



Wednesday, May 20, 2020  
Virtual Meeting by Video/Phone  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

**CONSENT AGENDA**

*[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]*

3. Approval of the Open Session Minutes of May 6, 2020 Steven Dew

**ACTION ITEMS**

4. 2021-2022 International Tuition Fee Proposal for Incoming Students Steven Dew  
Gitta Kulczycki  
*Motion: To Recommend Board of Governors Approval*
5. Proposed Department Name Changes - Alberta School of Business Joseph Doucet  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. International Strategy Implementation Plan Cen Huang  
Doug Weir
7. Budget Update (no documents) Steven Dew  
Gitta Kulczycki
8. Academic and Administrative Restructuring (no documents) Bill Flanagan  
Steven Dew  
Gitta Kulczycki
9. Question Period Steven Dew

**INFORMATION REPORTS**

10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

## **CLOSING SESSION**

12. Next Meeting: June 24, 2020
13. Next Meeting of General Faculties Council: May 25, 2020

### **Presenter(s):**

Steven Dew	Provost and Vice-President (Academic), and Chair of APC
Gitta Kulczycki	Vice-President (Finance and Administration)
Joseph Doucet	Dean, Alberta School of Business
Cen Huang	Vice-Provost and Associate Vice President (International)
Doug Weir	Executive Director, Student Programs & Services, UAI
Bill Flanagan	President-elect

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Yimmie Sonuga, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>