



UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

General Faculties Council
Academic Planning Committee
Approved Open Session Minutes

Wednesday, June 22, 2016
2-31 South Academic Building (SAB)
2:30 PM - 4:00 PM

ATTENDEES:

Voting Members:

Steven Dew	Chair, Provost and Vice-President (Academic)
Lorne Babiuk	Member, Vice-President (Research)
Nadir Erbilgin	Member, Academic (A1.0) Staff-at-large
Sarah Ficko	Member, President (Graduate Students' Association)
Lise Gotell	Member, Academic Staff, Member of GFC
Loren Kline	Member, Academic (A1.0) Staff-at-large
Fahim Rahman	Member, President (Students' Union), UA Students' Union
Steve Patten	Member, Academic Staff, Member of GFC
Eleni Stroulia	Member, Academic Staff, Member of GFC

Staff:

Meg Brolley, Committee Coordinator, GFC Academic Planning Committee
Marion Haggarty-France, University Secretary
Andrea Patrick, Scribe

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Discussion:

An update from the GFC Facilities Development Committee cross-representative was added to the agenda.

Motion: Kline/Erbilgin

THAT the GFC Academic Planning Committee approve the Agenda, as amended.

CARRIED

2. Approval of the Open Session Minutes of May 11, 2016

Materials before members are contained in the official meeting file.

Motion: Ficko/Stroulia

THAT the GFC Academic Planning Committee approve the Minutes of May 11, 2016.

CARRIED

3. Comments from the Chair

The Chair thanked members of the Committee whose terms are ending June 30, 2016.

Additionally, the Chair noted that the Spring Convocation saw 6642 graduates and the installation of the 21st Chancellor.

He reported that the Board of Governors approved the Institutional Strategic Plan: *For the Public Good* at their meeting of June 17, 2016; implementation plans will be developed over the summer and into the fall. He noted that the Board of Governors had also approved the Collective Agreement for the Graduate Students' Association (GSA), and that tentative agreements were out for ratification for the Non-Academic Staff Association (NASA), and the Association of Academic Staff University of Alberta (AASUA).

The Chair provided an update in relation to Bill 5: The Public Sector Compensation Transparency Act, adding that the University of Alberta would be compliant by the deadline of June 30, 2016.

Finally, the Chair informed members that there would be several Dean Selection and Review processes struck in the coming academic year.

ACTION ITEMS

4. Proposal for a Dual Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Physical Education and Recreation) and Yonsei University, Seoul, South Korea

Materials before members are contained in the official meeting file.

Presenters: Deborah Burshtyn, Associate Dean, Faculty of Graduate Studies and Research; Donna Godwin, Associate Dean, Graduate Studies, Faculty of Physical Education and Recreation

Purpose of the Proposal: For the University of Alberta's Faculty of Physical Education and Recreation to offer a Dual Doctoral Degree Graduate Program through an agreement with Yonsei University, Seoul, South Korea.

Discussion:

Dr Goodwin provided members with a summary of the proposal, adding that the two institutions have a longstanding relationship and a common focus in behavioural medicine and cancer. She noted that the proposal aligns with Faculty goals as well as *For the Public Good*, as it relates to creating and fostering international endeavors in research and teaching.

Dr Burshtyn reported that that Yonsei University is one of the top three research intensive universities in South Korea. As well, she explained that the dual degree program requires two terms at the home institution and at least two terms at the other institution. Students must meet normal admission standards and that the home institution would have full discretion to admit students into the dual degree program.

During the discussion, Dr Burshtyn clarified that the Faculty of Graduate Studies and Research (FGSR) has processes in place that would allow both institutions to track the progress of students within this program. In addition, Dr Goodwin provided further details in relation to registration, travel funding and how this proposal aims to attract students from South Korea. She noted that students would be co-supervised by faculty at both institutions and that students would pay fees at the institution being attended.

Motion: Patten/Erbilgin

THAT the GFC Academic Planning Committee approve, with delegated authority from General Faculties Council, the proposal for Dual Doctoral Degree Graduate Programs between the Faculty of Graduate Studies and Research and the Faculty of Physical Education and Recreation, University of Alberta, and Yonsei University, Seoul, South Korea as set forth in Attachment 1, to take effect upon final approval.

CARRIED

5. Revisions to Joint Shared Credential Graduate Program, Universidade Estadual de Campinas (Unicamp) and University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science)

Materials before members are contained in the official meeting file.

Presenters: Deborah Burshtyn, Associate Dean, Faculty of Graduate Studies and Research; J Nelson Amaral, Professor, Faculty of Science

Purpose of the Proposal: To revise the proposal approved by the GFC Academic Planning Committee on May 13, 2015 by deleting the Master's program.

Discussion:

Dr Burshtyn explained that the original proposal for the this joint program was approved by the APC in spring 2016, and that the program now requires revisions as Unicamp will no longer offer international Master's programs. She confirmed that this will not impact students.

Motion: Kline/Rahman

THAT the GFC Academic Planning Committee approve, under delegated authority from General Faculties Council, revisions to the proposal for a Joint Doctoral Degree Graduate Program between the Faculty of Graduate Studies and Research and the Faculty of Science, University of Alberta, and Universidade Estadual de Campinas (Unicamp), Sao Paulo, Brazil, as set forth in Attachment 1, to take effect upon final approval.

CARRIED

DISCUSSION ITEMS

5. Programs in Progress on Campus

There were no documents.

Presenter: Steven Dew, Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee

Purpose of the Proposal: To provide GFC APC with an update in regards to programs being considered by the Provincial Government.

Discussion:

The Chair provided members with an update in regards to programs currently being considered by the Ministry of Advanced Education (AE):

To be Proposed to Government:

- Suspension proposal for Diploma in Dental Hygiene (will be submitted to Government after July 1, 2016)

Currently with AE undergoing System Coordination Review:

- (New) PBC Bridging to Canadian Physical Therapy Practice
- (New) PBC Indigenous Sport and Recreation
- (New) Major in Fashion Business Management in the Bachelor of Science
- Load Change to the Post-Baccalaureate Certificate in Sexual Health
- (New) Program Proposal for MSc in Urban and Regional Planning
- Suspension to Admission in the Adult Education Route of the Bachelor of Education
- (New) PhD in Indigenous Studies
- (New) University Certificate in Early Learning and Childhood Education
- (New) University Certificate in Digital Learning
- (New) University Certificate in Adolescent Literacy.

External reviews requested:

- MA and PhD in Languages, Literatures and Cultures from the University of Calgary

Referred to the Campus Alberta Quality Council for review:

- (New) PharmD Program

Sent back from AE:

- (New) Program Proposal for MSc in Audiology

6. Update on the Budget

There were no documents.

Presenter: Steven Dew, Provost and Vice-President and Chair, GFC Academic Planning Committee (APC)

Purpose of the Proposal: For information/discussion.

Discussion:

The Chair reported that no official letter from Government has been received in relation to the 2016-2017 grant. He noted that the internal budget planning cycle would begin shortly.

He also reported that the University continues to house and feed 320 Fort McMurray evacuees, and that approximately 150 of those individuals may have difficulties finding homes and employment. He added that the University continues to track all costs.

Finally, he noted that the carbon levy may have an estimated \$6 million impact to the University.

7. Update from the GFC Facilities Development Committee

There were no documents.

Presenter: Loren Kline, member, GFC Academic Planning Committee and GFC Facilities Development Committee

Purpose of the Proposal: For information/discussion.

Discussion:

Dr Kline provided members with an update of recent items considered by the GFC Facilities Development Committee, including a review of the Committee's terms of reference, the East Campus Village 9 preliminary design and the Lister 5 schematic design.

The Chair noted that residences are considered ancillary services and cannot be supported by the base grant from Government; these are normally funded with borrowed money (requiring a Government Order in Council) which is repaid from revenue earned.

8. Question Period

There were no questions.

INFORMATION REPORTS

9. Items Approved by GFC Academic Planning Committee by e-mail Ballots

There were no items.

10. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

11. Adjournment

The Chair adjourned the meeting at 3:20 p.m.