

GFC Executive Committee (EXEC)

Approved Motions

The following Motions and attendant Final Document were approved by the GFC Executive Committee at the meeting of August 29, 2011:

Agenda Title: **Faculty of Graduate Studies and Research Proposed New Course Designator – Formal Agreement Registration (AGRMT)**

Motion: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, a new course designator, AGRMT (Formal Agreement Registration), as submitted by the Faculty of Graduate Studies and Research, to take effect Fall Term, 2011.

Final Recommended Document: [Item 5](#)

Agenda Title: **Draft Agenda for the September 19, 2011 Meeting of General Faculties Council (GFC)**

Motion: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the draft agenda, as amended, for the September 19, 2011 meeting of General Faculties Council (GFC), contingent upon the President's review and confirmation.

OUTLINE OF ISSUE

Agenda Title: **Faculty of Graduate Studies and Research Proposed New Course Designator – Formal Agreement Registration (AGRMT)**

Motion: THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, a new course designator, AGRMT (Formal Agreement Registration), as submitted by the Faculty of Graduate Studies and Research, to take effect Fall Term, 2011.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Faculty of Graduate Studies and Research
Presenter	Mazi Shirvani, Dean, Faculty of Graduate Studies and Research
Subject	Introduction of a new course designator, AGRMT, as submitted by the Faculty of Graduate Studies and Research

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To introduce a new course designator AGRMT (Formal Agreement Registration)
The Impact of the Proposal is	The University currently does not have a registration with minimal fees that we can use for University of Alberta graduate students participating in an approved program administered under a formal agreement between the University of Alberta and other institution(s) who wish to maintain registration at the University of Alberta while studying and paying tuition at an approved partner institution. We propose to create the course AGRMT 900 that is similar to ABROD 800 in credits and fees but is owned by the Faculty of Graduate Studies and Research.
Replaces/Revises (eg, policies, resolutions)	This is a new course designator.
Timeline/Implementation Date	Fall Term, 2011.
Estimated Cost	N/A
Sources of Funding	N/A
Notes	N/A

Alignment/Compliance

Alignment with Guiding Documents	<i>Dare to Discover</i> and <i>Dare to Deliver</i>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): GFC is responsible, generally, for the academic affairs of the University and specifically, for programs of study in Faculties (Sections 26(1) and 26(1)(b)).</p> <p>2. GFC Executive Committee Terms of Reference/Mandate of the Committee: In 1996, GFC delegated its authority to the GFC Executive Committee to ratify new course subject names and their abbreviations (Section 3.14).</p> <p>3. GFC Policy: “Course subject names shall designate broad areas of study (often an entire department) and shall not be used to designate numerous specializations. Faculty Councils shall endeavour to keep the</p>



	number of subject names in the Faculty to an acceptable minimum. Subject names shall not be added or changed except for strong academic reasons.” (Section 37.2 of the GFC Policy Manual)
--	---

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Ada Schmude, Associate Registrar and Director of Records; Faculty of Graduate Studies and Research; and Office of the Registrar and Student Awards
Approval Route (Governance) (including meeting dates)	GFC Executive Committee, August 29, 2011
Final Approver	GFC Executive Committee

Attachments (each to be numbered 1 - <>):

1. Attachment 1 (page 1): AGRMT 900 Course Description

Prepared by: René Poliquin, Vice-Dean, Faculty of Graduate Studies and Research



To:

Date: June 28, 2011

From: René Poliquin, Vice-Dean
Faculty of Graduate Studies and Research

Course and Program Changes
Faculty of Graduate Studies and Research
For Early implementation

Current	Proposed
<p>*NONE*</p> <p>*NEW*</p>	<p>AGRMT 900 Formal Agreement Registration</p> <p>*0 (fi 0) (either term, unassigned)</p> <p>This course is reserved for University of Alberta graduate students participating in an approved program administered under a formal agreement between the University of Alberta and other institution(s), who wish to maintain registration at the University of Alberta while studying at an approved partner institution. Closed to web registration. Registration is recommended to the FGSR by the student's home unit.</p>