

Please note the meeting venue.

Wednesday, June 27, 2012
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of May 23, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposal for a Master of Arts (MA) in Community Engagement Degree Program (Faculty of Graduate Studies and Research and Faculty of Extension) | Mazi Shirvani
Katy Campbell
Al Cook |
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Motion: To Approve with Delegated Authority

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| 5. Proposal for a Master of Arts (MA) in Women’s and Gender Studies Degree Program (Faculty of Graduate Studies and Research and Faculty of Arts) | Mazi Shirvani
Lois Harder
Michelle Meagher |
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Motion: To Approve with Delegated Authority

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| 6. Faculty of Graduate Studies and Research and Faculty of Medicine and Dentistry Proposal for the Formal Establishment of Independent Doctor of Philosophy (PhD) and Master of Science (MSc) Degree Programs (Including the Addition of a New Course- and Practicum-Based Route to the Existing Thesis-Based MSc Program) in the Department of Laboratory Medicine and Pathology | Mazi Shirvani
Fiona Bamforth
Jonathan Martin
Michael Mengel |
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Motion: To Approve with Delegated Authority

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| 7. Faculty of Agricultural, Life and Environmental Sciences (ALES) Proposal for the Restructuring of Academic Programs in the Department of Agricultural, Food and Nutritional Science | Nat Kav
Michael Gaenzle
Jim Bohun |
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Motion: To Approve with Delegated Authority

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| 8. Clarification of the English Language Proficiency (ELP) “Blended Grade” Requirement (Proposed Revisions from the Office of the Registrar to Section 13.3.1(3) of the University Calendar) | Lihong Yang |
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Motion: To Approve with Delegated Authority

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| 9. Use of SAT Reasoning Test Results and ACT Scores to Fulfill Undergraduate Admission Requirements for High School Applicants from the American Education System (Proposed Changes to <i>University Calendar</i> Section 17.2.2 (Admission from the United States and Other Countries and Schools That Offer American-Based Curricula)) | Lihong Yang |
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Motion: To Approve with Delegated Authority

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10. Proposed Name Change for the Institute for Land Use Innovation (ILUI) to the Alberta Land Institute (ALI) Lorne Babiuk

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

11. The Umbrella Committee – Update (no documents) Carl Amrhein
Phyllis Clark
12. Question Period

INFORMATION REPORTS

13. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Carl Amrhein

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

14. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

15. Next meeting date: Wednesday, August 22, 2012 (if needed) Carl Amrhein
16. Next General Faculties Council meeting date: Monday, October 01, 2012 Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: June 21, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk	Vice-President (Research)
Fiona Bamforth	Professor, Department of Laboratory Medicine and Pathology
Jim Bohun	Manager, Student Services, Faculty of Agricultural, Life and Environmental Sciences
Katy Campbell	Dean, Faculty of Extension
Phyllis Clark	Vice-President (Finance and Administration)
Al Cook	Associate Dean (Research), Faculty of Extension

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Michael Gaenzle	Chair of the Nutritional and Food Science Program Committee, Faculty of Agricultural, Life and Environmental Sciences
Lois Harder	Associate Dean (Research and Graduate Studies), Faculty of Arts
Nat Kav	Associate Dean (Academic), Faculty of Agricultural, Life and Environmental Sciences
Jonathan Martin	Associate Professor (and Graduate Coordinator), Department of Laboratory Medicine and Pathology
Michelle Meagher	Undergraduate Advisor, Women's Studies Program
Michael Mengel	Acting Chair, Department of Laboratory Medicine and Pathology
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Lihong Yang	Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar