



Wednesday, November 16, 2016
2-31 South Academic Building (SAB)
1:00 PM-2:30 PM

Note: New Time for Meeting

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of October 26, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS

4. Sexual Violence Policy and Procedures André Costopoulos
5. Update on the Budget (no documents) Steven Dew
Gitta Kulczycki

ACTION ITEMS

6. Proposed Changes to the Bachelor of Science in Dental Hygiene,
Faculty of Medicine and Dentistry Fraser Brenneis
Motion: To Approve with Delegated Authority
7. Proposed Revisions to the Graduate Teaching and Learning Program,
Faculty of Graduate Studies & Research Suzanne Kresta
Motion: To Approve with Delegated Authority
8. University of Alberta 2017-2018 General Tuition Fee Proposal Steven Dew
Gitta Kulczycki
Motion: To Recommend to Board Finance and Property Committee
9. University of Alberta 2017-2018 International Tuition Fee Proposal Steven Dew
Gitta Kulczycki
Motion: To Recommend to Board Finance and Property Committee

DISCUSSION ITEMS

10. Question Period Steven Dew

INFORMATION REPORTS

11. Items Approved by GFC Academic Planning Committee by e-mail
Ballots (no items to date) Steven Dew

12. Information Items Forwarded to Committee Members Between Meetings – Terms of Reference and Invitation to participate in Review of Peter Lougheed Leadership College (PLLC) Steven Dew

CLOSING SESSION

13. Next meeting: December 14, 2016 Steven Dew
14. Next General Faculties Council Meeting: November 21, 2016 Steven Dew

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca