



Wednesday, December 12, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of November 7, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal from the Faculty of Arts to terminate the Bachelor of Arts and Bachelor of Arts (Honors) in Chinese Studies and Japanese Studies, the Bachelor of Arts in Chinese and Japanese, and the minors in Chinese and Japanese Rebecca Nagel
Motion: To Recommend General Faculties Council Approval
5. Bachelor of Fine Arts in Drama (Theatre Design) - Proposed Substantive Program Changes and Name Change to Bachelor of Fine Arts in Drama (Production) Guido Tondino
Kathleen Weiss
Motion: To Approve with Delegated Authority
6. Increase to Minimum IELTS Band Scores for Graduate Admissions Deborah Burshtyn
Tammy Hopper
Motion: To Approve with Delegated Authority
7. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MSc, MEng and PhD degree programs in Electrical and Computer Engineering. Deborah Burshtyn
Marek Reformat
Motion: To Approve with Delegated Authority
8. Proposal from the Faculty of Graduate Studies and Research for a New Combined Master of Business Administration/Master of Science in Physical Therapy Program, the Faculty of Business and the Faculty of Rehabilitation Medicine Chris Lynch
Deborah Burshtyn
Mark Hall
Motion: To Approve with Delegated Authority
9. Proposal for substantive revisions to the Master of Library and Information Studies (MLIS) course-based program in the School of Library and Information Studies (SLIS), Faculty of Graduate Studies & Research Ali Shiri
Deborah Burshtyn
Toni Samek
Motion: To Approve with Delegated Authority
10. Proposal to rename Existing Post-Baccalaureate Certificates (PBCs) to Deborah Burshtyn

Graduate Certificates: PBC in Pain Management; PBC in Stroke Rehabilitation; PBC in Francophone Practice for Speech Language Pathologists; PBC in Sexual Health; PBC in Bridging to Canadian Physical Therapy Practice; PBC in Indigenous Sport and Recreation; PBC in Sport and Recreation Management; PBC in Teaching and Learning in Higher Education

Tammy Hopper

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 11. | Enrolment Target Management (no documents) | Steven Dew |
| 12. | New Budget Model | Chad Schulz
Gitta Kulczycki
Steven Dew |
| 13. | Budget Update (no documents) | Gitta Kulczycki
Steven Dew |
| 14. | Question Period | |

INFORMATION REPORTS

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| 15. | Items Approved by GFC Academic Planning Committee by email ballots (no items to date) |
| 16. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |

CLOSING SESSION

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| 17. | Next Meeting: January 16, 2019 | Steven Dew |
| 18. | Next meeting of General Faculties Council: January 28, 2019 | Steven Dew |

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Kathleen Weiss	Former Chair, Department of Drama, Faculty of Arts
Guido Tondino	Coordinator Theatre Design, Department of Drama, Faculty of Arts
Deborah Burshtyn	Interim Vice-Provost and Dean, Faculty of Graduate Studies and Research
Tammy Hopper	Vice-Provost (Programs), Chair GFC Academic Standing Committee
Marek Reformat	Associate Chair, Department of Electrical and Computer Engineering, Faculty of Engineering
Chris Lynch	Senior Director, Recruitment, Admissions, Marketing, Alberta School of Business

Mark Hall	Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine
Toni Samek	Chair, Faculty of Education - School of Library and Information Studies
Ali Shiri	Associate Chair and Graduate Coordinator, School of Library and Information Studies
Gitta Kulczycki	Vice-President (Finance and Administration)
Chad Schulz	Director, Integrated Finance Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	www.governance.ualberta.ca