



Wednesday, May 08, 2019  
 2-31 South Academic Building (SAB)  
 2:00 PM - 4:00 PM

**OPENING SESSION**

- 1. Approval of the Agenda Steven Dew
- 2. Comments from the Chair (no documents) Steven Dew

**CONSENT AGENDA**

*[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC two business days or more before the meeting so that the relevant expert can be invited to attend.]*

- 3. Approval of the Open Session Minutes of April 17, 2019
- 4. Proposed Termination of the Bachelor of Physical Education specializations in (1) Cultural and Managerial Study of Sport and Leisure and (2) Activity and Nutrition, Faculty of Kinesiology, Sport, and Recreation
- 5. Proposed Name Change to Graduate Embedded Certificates for: Community Based Research and Evaluation, School Administration Leadership, Data Science, Teaching and Learning in Nursing Education, and Communicable Diseases, Faculty of Graduate Studies and Research

*Motion: To Approve consent agenda*

**ACTION ITEMS**

- 6. Proposed Increases to Minimum English Language Proficiency Entrance Requirements for Graduate Programs, Faculty of Graduate Studies and Research Tracy Raivio  
  
*Motion: To Recommend General Faculties Council Approval*
- 7. Proposed University of Alberta International Strategic Plan Cen Huang  
Steven Dew  
Tammy Hopper  
  
*Motion: To Recommend to General Faculties Council*
- 8. University of Alberta Comprehensive Institutional Plan (CIP) 2019-22 Wendy Rodgers  
  
*Motion: To Recommend Board of Governors Approval*
- 9. Proposal for the Establishment of the Construction Innovation Centre (CIC) Aminah Robinson Fayek  
Simaan AbouRizk  
  
*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

- |     |   |                                     |
|-----|---|-------------------------------------|
| 10. | University of Alberta 2018-19 Annual Report to Government (DRAFT) | Deborah Williams<br>Gitta Kulczycki |
| 11. | Update - Predictability of International Tuition (no documents)   | Steven Dew                          |
| 12. | Budget Update (no documents)                                      | Gitta Kulczycki<br>Steven Dew       |
| 13. | Question Period   | Steven Dew                          |

### **INFORMATION REPORTS**

- |     |  |            |
|-----|--|------------|
| 14. | Items Approved by GFC Academic Planning Committee by e-mail Ballots (no documents)   | Steven Dew |
| 15. | Information Items Forwarded to Committee Members Between Meetings<br>- additional information on graduate enrolment headcount and FLEs | Steven Dew |

### **CLOSING SESSION**

- |     |   |
|-----|---|
| 16. | Next Meeting: May 22, 2019                              |
| 17. | Next meeting of General Faculties Council: May 27, 2019 |

#### **Presenter(s):**

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Tracy Raivio	Associate Dean, Faculty of Graduate Studies and Research
Cen Huang	Interim Vice-Provost and Associate Vice-President (International)
Tammy Hopper	Vice-Provost (Programs)
Wendy Rodgers	Deputy Provost
Aminah Robinson Fayek	Professor, Civil and Environmental Engineering
Simaan AbouRizk	Chair, Civil and Environmental Engineering
Gitta Kulczycki	Vice-President (Finance and Administration)
Deborah Williams	Associate Vice-President, Disclosure, Assurance, and Institutional Research

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>