



Green. Gold. Governance.

Wednesday, September 11, 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
3. Welcome and Committee Member Development and Orientation Marion Haggarty-France
Meg Brolley

CONSENT AGENDA

4. Approval of the Open Session Minutes of June 19, 2019 Steven Dew
Motion: To Approve consent agenda

ACTION ITEMS

5. Proposal for the Establishment of the Canadian Indigenous Languages and Literacy Development Institute (CILLDI) Jordan Lachler
Steve Patten
Motion: To Approve with Delegated Authority
6. Proposed Program Changes Augustana Faculty: new liberal arts and sciences project-based Core, and new specializations of Law, Crime and Justice; Creativity and Culture; Ethics and Global Studies in the BA Interdisciplinary Studies major Karsten Mundel
Tammy Hopper
Motion: To Approve with Delegated Authority
7. 2020-2021 Tuition Fee Proposal for Incoming International Students (Remaining Programs) Steven Dew
Gitta Kulczycki
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Renaming Learning Services to Library and Museums Dale Askey
9. Budget Update (no documents) Steven Dew
Gitta Kulczycki
10. Question Period Steven Dew

INFORMATION REPORTS

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

CLOSING SESSION

13. Next Meeting: September 25, 2019
14. Next Meeting of General Faculties Council: September 23, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Steve Patten	Associate Dean (Research), Faculty of Arts
Jordan Lachler	Director of CILLDI & Associate Professor of Linguistics, Department of Linguistics, Faculty of Arts
Tammy Hopper	Vice-Provost (Programs), Chair GFC Academic Standards Committee
Karsten Mundel	Associate Dean, Academic, Augustana Campus
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Gitta Kulczycki	Vice-President (Finance and Administration)

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