



Wednesday, March 18, 2020  
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
  - Update on Public Health Response Team (PHRT)
  - Temporary Measures, Undergraduate International Enrolment
  - Update on Recruitment Policy

**CONSENT AGENDA**

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

Steven Dew

3. Approval of the Open Session Minutes of February 26, 2020

**ACTION ITEMS**

4. Proposed Name Change and Suspensions of Majors in the Bachelor of Music Program, and Associated Substantive Program Changes, Augustana Faculty Karsten Mündel
  - Motion 1: To Approve with Delegated Authority*
  - Motion 2: To Approve with Delegated Authority*
  - Motion 3: To Recommend General Faculties Council Approval*
5. Revised University of Alberta 2020-2021 Budget (materials will be posted when available) Steven Dew  
Gitta Kulczycki
  - Motion 1: To Recommend Board of Governors Approval*
  - Motion 2: To Rescind Previous Recommendation*

**DISCUSSION ITEMS**

6. Investment Management Agreements Update (materials will be posted when available) Steven Dew
7. International Strategy Implementation Plan Steven Dew  
Cen Huang  
Doug Weir
8. Report of the Academic Planning Committee Ad Hoc Working Group on the Facilitation of Clinical Research Alex Clark

9. University of Alberta Non-Credit Credential Framework  
- Micro Credentials Tammy Hopper  
Christie Schultz
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: April 15, 2020
14. Next Meeting of General Faculties Council: March 30, 2020

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

Steven Dew	Provost and Vice-President (Academic)
Karsten Mündel	Associate Dean (Academic) Augustana Campus
Cen Huang	Vice-Provost and Associate Vice-President (International)
Doug Weir	Executive Director, Student Programs & Services, University of Alberta International
Alex Clark	Associate Vice-President (Research)
Tammy Hopper	Vice-Provost (Programs)
Christie Schultz	Assistant Dean (Academic), Faculty of Extension
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Prepared by: Yimmie Sonuga, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)