

The following Motions and Documents were considered by the GFC Academic Planning Committee at its Wednesday, May 20, 2020 meeting:

Agenda Title: **2021-2022 International Tuition Fee Proposal for Incoming Students**

CARRIED MOTION:

THAT the GFC Academic Planning Committee, with delegated authority from General Faculties Council, recommend that the Board of Governors approve tuition fees to take effect for the Fall 2021 intake of new international students, as set forth in Attachment 1.

FINAL Item 4

Agenda Title: **Proposed Department Name Changes - Alberta School of Business**

CARRIED MOTION:

THAT the Academic Planning Committee approve, with delegated authority from General Faculties Council, the following Department name changes:

Department of Accounting, Operations, and Information Systems Name Change to: Department of Accounting and Business Analytics

Department of Finance and Statistical Analysis Name Change to: Department of Finance

Department of Strategic Management and Organization Name Change to: Department of Strategy, Entrepreneurship and Management

FINAL Item 5

FINAL Item No. 4

Governance Executive Summary
Action Item

Agenda Title	2021-2022 International Tuition Fee Proposal for Incoming Students
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Motion

THAT the GFC Academic Planning Committee, with delegated authority from General Faculties Council, recommend that the Board of Governors approve tuition fees to take effect for the Fall 2021 intake of new international students, as set forth in Attachment 1.

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Provost and Vice-President (Academic) and Vice-President (Finance & Administration)
Presenter(s)	Steven Dew, Provost and Vice-President (Academic) and Gitta Kulczycki, Vice-President (Finance & Administration)

Details

Responsibility	Provost and Vice-President (Academic) and Vice-President (Finance & Administration)
The Purpose of the Proposal is <i>(please be specific)</i>	To propose tuition fees for the Fall 2021 intake of new international students, compliant with the requirements imposed by Bill 19 and associated Alberta Tuition Framework and Guidelines.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>In 2019, the Board of Governors, on the recommendation of APC, approved a new program-based tuition model for incoming international students. The new model was implemented for the Fall 2020 intake of international students.</p> <p>Largely due to concerns about the impact that Covid-19 may have on our incoming international students, we are not proposing any changes to the current program-based rates for the Fall 2021 intake.</p> <p>Note, however, that the attachment includes a number of programs that have been reclassified to fit into the new tuition model and as a result an international rate needed to be established. These programs were previously classified as “Cost Recovery” but no longer meet the updated definition of Cost Recovery. All listed are confirmed to be tuition fee regulated going forward.</p> <p>Note that this proposal applies only to international students admitted for the Fall 2021 term. Current international students admitted prior to Fall 2020 (the first intake in the program-based model) will continue to be assessed tuition based on their registration and are subjected to annual increases approved by the Board of Governors.</p>
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Item No. 4

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> ● Office of the Provost and Vice-President (Academic) ● Office of the Vice-President (Finance and Administration) ● Strategic Analysis and Data Warehouse ● Office of the Registrar ● Faculty of Graduate Studies and Research ● Office of Resource Planning ● University of Alberta International <p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> ● Tuition Budget Advisory Committee (including representatives of the Students' Union and the Graduate Students' Association) ● Deans' Council ● President's Executive Committee
<p>Approval Route (Governance) (including meeting dates)</p>	<p>APC - May 20, 2020 BFPC - May 26, 2020 Board of Governors - June 19, 2020</p>

Strategic Alignment

<p>Alignment with <i>For the Public Good</i></p>	<p>Build a diverse, inclusive community of exceptional students, faculty and staff from Alberta, Canada, and the world. Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</p>			
<p>Alignment with Institutional Risk Indicator</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td style="width: 50%; vertical-align: top;"> <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
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<p>Legislative Compliance and jurisdiction</p>	<p><i>Post-Secondary Learning Act of Alberta</i> APC Terms of Reference</p>			

Attachments

1. Proposed Tuition Rates for Incoming International Student 2021/22 (3 pages)

Prepared by: Kathleen Brough, Senior Administrative Officer, Office of the Provost and Vice-President (Academic)

International Tuition Proposal 2021-22

1. Undergraduate Program Based Tuition Bands

Note: These bands exclude the following programs: Law, Pharmacy, Dentistry, Dental Hygiene, and Medicine.

International Undergraduate Cohort	2020-21 Program Total	2021-22 Program Total	Credits
Faculty of Engineering Degree Programs*	Program Total \$158,000 Annual Rate \$39,500	Program Total \$158,000 Annual Rate \$39,500	Varies*
Faculty of Business Degree Programs	Program Total \$105,000 Annual Rate \$35,000	Program Total \$105,000 Annual Rate \$35,000	90
Degree Programs in: Faculty of Arts, Faculty of Agricultural Life and Environmental Sciences, Faculty of Kinesiology Sport and Recreation, Faculty of Science, Faculty of Open Studies	Program Total \$118,000 Annual Rate \$29,500	Program Total \$118,000 Annual Rate \$29,500	120
Degree Programs in: Augustana Faculty, Faculte Saint Jean, Faculty of Education, Faculty of Native Studies, Faculty of Nursing, Faculte Saint Jean, Augustana Faculty	Program Total \$108,000 Annual Rate \$27,000	Program Total \$108,000 Annual Rate \$27,000	120
BSc in Radiation Therapy	Program Total \$147,500 Annual Rate \$36,875	Program Total \$147,500 Annual Rate \$36,875	150
BSc in Medical Laboratory Science	Program Total \$92,430 Annual Rate \$30,810	Program Total \$92,430 Annual Rate \$30,810	94

*Engineering programs vary slightly in credits pending students' choice in registrations. The credits guaranteed for a program will be communicated at the time of admission.

2. Bridging Program Per Course Rate

International Undergraduate Cohort	2020-21 Per Course	2021-22 Per Course
Bridging Program – (All Programs)	\$2,950	\$2,950

3. Law, Pharmacy, Dentistry, Dental Hygiene, and Medicine

International Undergraduate Cohort	2020-21 Program Total	2021-22 Program Total	Credits
Doctor of Pharmacy (Pharm D) (4 yrs)	Program Total \$200,000 Annual Rate \$50,000	Program Total \$200,000 Annual Rate \$50,000	141
Juris Doctors (JD) Program (3 yrs)	Program Total \$141,942.78 Annual Rate \$47,314.26	Program Total \$141,942.78 Annual Rate \$47,314.26	92
Doctor of Dental Surgery (4 yrs)	Program Total \$357,045.80 Annual Rate \$89,261.44	Program Total \$357,045.80 Annual Rate \$89,261.44	214
Bachelor of Science in Dental Hygiene (3 yrs)	Program Total \$101,968.92 Annual Rate \$33,989.64	Program Total \$101,968.92 Annual Rate \$33,989.64	99.5

4. College Saint-Jean

International College	2020-21 Program Total	2021-22 Program Total	Credit
College Saint-Jean – Diploma (2 yrs)	\$25,000	\$25,000	60
College Saint-Jean – Certificate (1 yrs)	\$12,500	\$12,500	30

5. Undergraduate Per Course Rate

Per Course Items	2020-21 Payment per Course (Indexed to 3 units of Course Weight)	2021-22 Payment per Course (Indexed to 3 units of Course Weight)
Rehabilitation Medicine – Undergraduate Special and Visiting Students only	\$2950	\$2950

Medicine and Dentistry – Undergraduate Special and Visiting Students only	\$2950	\$2950
English Language School – All courses taken by Undergraduate or Graduate Students	\$2950	\$2950

6. Thesis based tuition for PhD and Masters Programs

International Graduate Cohort	2020-21 Program Total	2021-22 Program Total	Years
Thesis Based Masters (All Specializations)	Program Total \$34,800 Annual Rate \$8,700	Program Total \$34,800 Annual Rate \$8,700	4 Years
PhD (All Specializations)	Program Total \$52,200 Annual Rate \$8,700	Program Total \$52,200 Annual Rate \$8,700	6 Years
All Programs – International Graduate Tuition Increases (offset by equivalent financial support)	\$4000	\$4000	

7. Course Based Masters-Standard Fee Index and Program Tuition

Note: This rate excludes some specialized programs such as Integrated Petroleum Geoscience, Master of Public Health etc.

International Graduate Cohort	2020-21 3 Credit Course	2021-22 3 Credit Course	Fall and Winter
Standard Course Based Master's	\$1,864.30	\$1,864.30	N/A
All Programs – International Graduate Tuition Increase (offset by equivalent financial support)	N/A	N/A	\$4,000

8. Specialized Course Based Masters Tuition for Masters in Business Administration (MBA) and Masters of Engineering (MEng)

International Graduate Cohort (MBA and MEng)	2020-21 Program Total	2021-22 Program Total	Credits

Master's in Engineering (All Specializations)	\$39,500	\$39,500	Varies
Master's in Business Administration	\$56,563.20	\$56,563.20	60
All Programs – International Graduate Tuition Increase (offset by equivalent financial support)	N/A	N/A	

9. Master of Science – Integrated Petroleum Geosciences (Course Based)

International Graduate Cohort	2020-21 Per Course Rate	2021-22 Per Course Rate
Master of Science – Integrated Petroleum Geosciences (Course Based)	\$3,099.24	\$3,099.24

10. Previously Classified Cost Recovery

The programs below have been reclassified to fit into the new tuition model and as a result an international rate needs to be established. These programs were previously classified as “Cost Recovery” but no longer meet the updated definition of Cost Recovery. All listed are confirmed to be tuition fee regulated going forward.

A) Conversion of Graduate Certificate Programs

Graduate Certificate Program	2020-21 Per Course Rate	2021-22 Proposed Per Course Rate	\$ Value Difference	2019-20 Enrollment Numbers
Certificat d'études superieures en administration et leadeurship scolaire	\$1,400	\$1,864.30	\$464.30	0
Certificate in School Leadership	\$1,400	\$1,864.30	\$464.30	0
Post-Baccalaureate Certificate in Pain Management – REHAB 535/536/537	\$1,200	\$1,864.30	\$664.30	3

Post-Baccalaureate Certificate in Sexual Health	\$900	\$1,864.30	\$964.30	2
Post-Baccalaureate Certificate in Stroke Rehabilitation – REHAB 540/541/542	\$1,200	\$1,864.30	\$664.30	3
Post-Baccalaureate Certificate in Teaching and Learning in Higher Education – EDPS 560/561	\$1,000	\$1,864.30	\$864.30	0
Post-Baccalaureate Certificate in Indigenous Sport and Recreation	\$1,700	\$2,000	\$300	0
Post-Baccalaureate Certificate in Sports and Recreation Management	\$2,000	\$2,000	\$0	1

B) Conversion of Course Based Master Programs

Graduate Master Program	2020-21 Per Course Rate	2021-22 Proposed Per Course Rate	\$ Value Difference	2019-20 Enrollment Numbers
Master of Education in Curriculum and Pedagogy – ONLINE	\$1,022	\$1,864.30	\$842.30	1
Master of Education in Educational Studies	\$1,635.20	\$1,864.30	\$229.10	0
Master of Education in Health Science (HSE)	\$1,600	\$1,864.30	\$264.30	0

Master of Library & Information Science – ONLINE	\$1,022	\$1,864.30	\$842.30	6
Master of Science in Internetworking*	\$2,200	\$2,200	\$0	39
Master of Science Specialization Program in Multimedia	\$2,000	\$2,000	\$0	60
Master of Science in Urban and Regional Planning	\$2,713.72	\$2,713.72	\$0	6
Master of Accounting	\$4,200	\$4,200	\$0	0
Master of Arts in Communications Technology**	[1] \$702	\$3,250		3

*In addition to the Master of Science in Internetworking course rate a program fee of \$3,500 is charged.

** Fees effective for Spring 2021. In addition to the \$702 Master of Arts in Communications Technology[2] students are assessed a \$3000/year program fee which has also been amalgamated in the new rate.

C) Conversion of Graduate Thesis base Programs

Thesis based Graduate Program	2020-21 Per Program Annual Rate	2021-22 Proposed Annual Rate	\$ Value Difference	2019-20 Enrollment Numbers
Master of Science in Orthodontics, Master of Science in Periodontology	\$16,126.28	\$16,126.28	\$0	3

Doctor of Philosophy in Orthodontics, Doctor of Philosophy in Periodontology	\$11,162.40	\$11,162.40	\$0	2
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D) Graduate Programs with no expected International Registration

Graduate Program	Rate
Post-Master’s Certificate in Business Fundamentals Post-Master’s Certificate in Innovation and Entrepreneurship, Pharmacy – Post Professional PharmD Program, Post-Baccalaureate Certificate in Bridging to Canadian Physical Therapy,	Generally for these programs there is no expected international student registration. If there were to be the course value would be indexed to the approved domestic rate for that given year.

E) Undergraduate Certificate Program assessed tuition on a course basis

Undergraduate Program	2020-21 Per Course Rate	2021-22 Proposed Per Course Rate	\$ Value Difference	2019-20 Enrollment Numbers
Certificate in Advanced Adolescent Literacy	[3] \$1,600	\$2,700	\$1,100	0
Certificate in Early Childhood Education	[4] \$1,200	\$2,700	\$1,500	0
Certificate in Teaching Students with Complex Communication Needs	[5] \$1,600	\$2,700	\$1,100	0

Aboriginal Governance & Partnership Certificate Program	\$699	\$2,700	\$2,001	0
BSc in Environmental and Conservation Science (Yukon College)	\$532.08	\$2,950	\$2,417.92	0

Note these are aligning with their approved Faculty Rates.

F) International Visiting Student Program Rate

Undergraduate Program	2020-2021 Per Year Rate	2021-2022 Proposed Per Year Rate	\$ Value Difference	2019-20 Enrollment Numbers
International Visiting Student Program	\$2,481	\$3,100	\$619	107

G) MBA Cost Recovery conversion to Tuition Regulated

Previous Cost Recovery MBA Graduate Programs	2020-21 Per Program Rate	2021-22 Proposed Program Rate	\$ Value Difference	2019-20 Enrollment Numbers
Executive Master of Business Administration	\$67,000	\$77,500	\$10,500	1
Master of Business Administration – Fort McMurray	\$45,000	\$52,500	\$7500	0

Governance Executive Summary
Action Item

Agenda Title	Proposed Department Name Changes - Alberta School of Business
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Motion

<p>THAT the Academic Planning Committee approve, with delegated authority from General Faculties Council, the following Department name changes:</p> <p style="padding-left: 40px;">Department of Accounting, Operations, and Information Systems Name Change to: Department of Accounting and Business Analytics</p> <p style="padding-left: 40px;">Department of Finance and Statistical Analysis Name Change to: Department of Finance</p> <p style="padding-left: 40px;">Department of Strategic Management and Organization Name Change to: Department of Strategy, Entrepreneurship and Management</p>
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Joseph Doucet, Dean, Alberta School of Business
Presenter(s)	Joseph Doucet, Dean, Alberta School of Business

Details

Office of Administrative Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is <i>(please be specific)</i>	The proposal is before the committee for approval of name changes to the three departments in the Alberta School of Business.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	Rationale for the three proposals can be found in the attached material; however, in summary, the proposed names for the three departments more accurately describe the offerings in the Departments and future directions for the disciplines that fall in each Department.
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<u>Those who are actively participating:</u>
	<ul style="list-style-type: none"> • School of Business
	<u>Those who have been consulted:</u>
	<ul style="list-style-type: none"> • Provost and Vice-President (Academic)

Item No. 5

<For information on the protocol see the Governance Resources section Student Participation Protocol >	<u><i>Those who have been informed:</i></u> •
Approval Route (Governance) (including meeting dates)	Business Council - April 28, 2020 GFC Academic Planning Committee - May 20, 2020

Strategic Alignment

Alignment with <i>For the Public Good</i>	For the Public Good EXCEL: Excel as individuals, and together, sustain a culture that fosters and champions distinction and distinctiveness in teaching, learning, research, and service. To excel and achieve our full potential as an institution and as individuals, the University of Alberta will sustain			
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is addressing. <table border="0" data-bbox="570 871 1544 1077"> <tr> <td data-bbox="570 871 1089 1077"> <input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1089 871 1544 1077"> <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input checked="" type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input checked="" type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act</i> Academic Planning Committee Terms of Reference			

Attachments (each to be numbered 1 - <>)

1. Memo from Dean Joseph Doucet to Provost and Vice-President Academic
2. Department of Accounting and Business Analytics Proposal
3. Department of Finance Proposal
4. Department of Strategy, Entrepreneurship and Management Proposal

Prepared by: Kathleen Brough, Senior Administrative Officer, Office of the Provost and Vice-President (Academic)

4-40 Business Building
Edmonton, Alberta
Canada T6G 2R6
Tel: 780.492.4083
www.ualberta.ca/business

April 29, 2020

Dr. Steven Dew
Provost and Vice-President (Academic)
University of Alberta
2-40 South Academic Building

Re: Proposed Alberta School of Business Department Name Changes

Dear Dr. Dew:

Please find attached three documents from the Alberta School of Business outlining the rationale behind our request to change the following Department names:

- Department of Accounting, Operations, and Information Systems
Name Change to: Department of Accounting and Business Analytics
- Department of Finance and Statistical Analysis
Name Change to: Department of Finance
- Department of Strategic Management and Organization
Name Change to: Department of Strategy, Entrepreneurship and Management

The attached proposed name changes were approved by Business Council on April 28, 2020. Please contact me if you have any questions regarding this request.

Sincerely,



Joseph Doucet
Stanley A Milner Professor and Dean

Attachments (3)

cc: Karim Jamal, Department Chair, Accounting, Operations, and Information Systems
Felipe Aguerrevere, Department Chair, Finance and Statistical Analysis
Ian Gellatly, Department Chair, Strategic Management and Organization
Emilson Silva, Department Chair, Marketing, Business Economics and Law

Alberta School of Business
Department of Accounting, Operations, and Information Systems
3-20L Business Building
Edmonton, Alberta, Canada T6G 2R6

Tel: 780.492.3053
www.ualberta.ca/business

Date: Friday, April 24, 2020

To: Business Council

From: Karim Jamal [KJ](#)

Re: Propose AOIS Department Name Change to Accounting and Business Analytics

The AOIS department has several different disciplines such as Accounting (which has the largest number of students and faculty members in the department), Management Information Systems (MIS), Operations Management (OM), and on July 1, 2019 the Business Statistics group was added to AOIS. To be inclusive of the new group added to the department, and better reflect the future direction of all the non Accounting disciplines in the department (MIS, OM, Statistics), we propose that the department be renamed as Accounting and Business Analytics.

The AOIS department had a discussion and considered a variety of possible names with Accounting and Business Analytics emerging as the favored name. A formal vote was then conducted with all continuing academic members of the department surveyed and 100% of the respondents were in favor of the name change.

Finance and Statistical Analysis
Alberta School of Business
4-20K Business Building
Edmonton, Alberta, Canada T6G 2R6

Tel: 780.492.2457
Fax: 780.492.9924
www.ualberta.ca/finance-and-statistical-analysis

Date: March 30, 2020

To: Business Council

From: Felipe Aguerrevere

Re: FSA department name change

Purpose: To rename the Department of Finance and Statistical Analysis to Department of Finance

Discussion: In July 2019, the business statistics component of the Department of Finance and Statistical Analysis (FSA) relocated to the Department of Accounting, Operations and Information Systems (AOIS), thus making the existing FSA name inaccurate. Renaming FSA to Finance will more accurately reflect the department's revised academic makeup of finance professors. Additionally, the new name will give staff and students a more accurate picture of what the department does.

All continuing academic members of the department were surveyed and 100% approved of the name change.



FA:ket

Alberta School of Business
Department of Strategic Management and Organization
4-21A Business Building
Edmonton, Alberta, Canada T6G 2R6

Tel: 780.492.3949
www.ualberta.ca/strategic-management-and-organization

Date: April 21, 2020

To: Business Council

From: Ian Gellatly

Re: Department of Strategic Management and Organization name change

Proposal: To rename the Department of Strategic Management and Organization to
Strategy, Entrepreneurship and Management (SEM)

Rationale:

The SMO department has long represented important divisions and interest groups within the Academy of Management, such as Entrepreneurship, Gender and Diversity within Organizations, Health Care Management, Human Resources Management, International Management, Organization and Management Theory, Organizational Behavior, Strategic Management, and Technology and Innovation Management.

We deliver training in both Strategy and Management, and these foundational components have long been part of the department's identity. Why Entrepreneurship? Over the past decade, entrepreneurship has been an emerging area of expertise within the department. Two of our last three hires were for positions in entrepreneurship, joining several others in the department who teach and conduct research in this area. We have a Canada Research Chair Tier 1 in entrepreneurship. At the undergraduate level, we offer three majors: SMO – Strategic Management and Organization; HRM - Human Resources Management, and ENT - Entrepreneurship and Innovation. Department members run eHub; an organization that supports entrepreneurial efforts across campus, and connects students with external communities. At the MBA level, we offer various courses in entrepreneurship and innovation. We offer PHD seminars in entrepreneurship, human resource management, organizational behavior, organizational theory, strategy, and both qualitative and quantitative methods.

To better reflect who we are and what we do, we feel that it is time to formally include entrepreneurship along with strategy and management in the department name. All continuing academic members and fulltime ATS staff within the department were polled and 100% of those responding were in favor of the name change.