

Wednesday, February 27, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Martin Ferguson-Pell
2. Approval of the Open Session Minutes of February 13, 2013 Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents) Martin Ferguson-Pell

ACTION ITEMS

4. Faculty of Arts – Proposed Revisions to the Existing Names of Undergraduate Programs Offered by the Department of Women’s and Gender Studies (WGS) Lise Gotell

Motion: To Approve with Delegated Authority

5. Faculty of Graduate Studies and Research and Faculty of Extension – Proposal for a (New) Freestanding For-Credit Post-Baccalaureate Certificate in Sexual Health Bill Connor
Mazi Shirvani
Walter Archer
Corey Wentzell

Motion: To Approve with Delegated Authority

6. Admission from Countries That Follow the British Education System – Proposed Changes to Section 17.2.1 of the University Calendar Bill Connor
Lihong Yang

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Graduate Education at the University of Alberta Martin Ferguson-Pell
Mazi Shirvani
Catherine Swindlehurst
8. Question Period

INFORMATION REPORTS

9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Martin Ferguson-Pell

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to

speak to the item.

10. Information Items Forwarded to Committee Members Between Meetings Martin Ferguson-Pell
- 2013 Comprehensive Institutional Plan (CIP) [Latest Version] [E-Mailed to Members on February 14, 2013]

CLOSING SESSION

11. Next meeting date: Wednesday, March 13, 2013 Martin Ferguson-Pell
12. Next General Faculties Council meeting date: Thursday, March 14, 2013 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: February 20, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Walter Archer	Professor and Former Associate Dean (Engaged Learning), Faculty of Extension
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Lise Gotell	Chair, Department of Women's and Gender Studies
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Catherine Swindlehurst	Special Advisor to the Provost and Vice-President (Academic)
Corey Wentzell	Executive Director, Professional Programs and Government Studies, Faculty of Extension
Lihong Yang	Assistant Registrar (International Admissions), Office of the Registrar