



Wednesday, June 10, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Olive Yonge |
| 2. | Approval of the Open Session Minutes of May 13, 2015 | Olive Yonge |
| 3. | Comments from the Chair (no documents) | Olive Yonge |

ACTION ITEMS

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| 4. | Rescission of the \$50.00 Faculty Student Fund Fee for the Faculty of Law | Lisa Collins |
| | <i>Motion: To Recommend to the Board of Governors</i> | |
| 5. | Proposal for an MSc in Audiology | Karen Pollock
Mazi Shirvani |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | Proposal for an MSc in Urban and Regional Planning | Sandeep Agrawal
Robert Church
Mazi Shirvani |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 7. | Proposal from the Faculty of Graduate Studies and Research for a Professional Development Requirement For Graduate Programs of Study | Mazi Shirvani |
| | <i>Motion: To Approve with Delegate Authority</i> | |

DISCUSSION ITEMS

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| 8. | Budget Update (no documents) | Olive Yonge |
| 9. | Question Period | Olive Yonge |

INFORMATION REPORTS

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| 10. | Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Olive Yonge |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Olive Yonge |

CLOSING SESSION

12. Next meeting date: June 24, 2015 Olive Yonge
13. Next General Faculties Council meeting date: To Be Announced Olive Yonge

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

University Governance www.governance.ualberta.ca