



Wednesday, April 20, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
|---|--|------------|
| 1 | Approval of the Agenda | Steven Dew |
| 2 | Approval of the Open Session Minutes of March 23, 2016 | Steven Dew |
| 3 | Comments from the Chair (no documents) | Steven Dew |

ACTION ITEMS

- | | | |
|---|---|---------------------------------------|
| 4 | Proposed new Copyright Regulations | Steven Dew |
| | <i>Motion: To Recommend General Faculties Council Approval</i> | |
| 5 | Proposal for a Dual Degree Graduate Program (MSc and PhD),
University of Alberta Faculty of Graduate Studies & Research and
Faculty of Pharmacy & Pharmaceutical Sciences; and Universidade de
Sao Paulo, Brazil (USP) | Raimar Loebenberg
Deborah Burshtyn |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

- | | | |
|---|---|-------------------------------|
| 6 | Institutional Strategic Plan (no documents) | Steven Dew |
| 7 | University of Alberta Budget Principles | Phyllis Clark
Philip Stack |
| 8 | Question Period | |

INFORMATION REPORTS

- | | | |
|----|--|--|
| 9 | Items Approved by the GFC Academic Planning Committee by email
Ballots (no items to date) | |
| 10 | Information Items Forwarded to Committee Members Between
Meetings (no items to date) | |

CLOSING SESSION

- | | | |
|----|---|--|
| 11 | Next meeting date: Wednesday, May 11, 2016 | |
| 12 | Next General Faculties Council Meeting: May 2, 2016 | |

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