



Wednesday, April 19, 2017
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 29, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposed Termination of the Bachelor of Music Liturgical Arts Major and the Bachelor of Music Musical Arts Major, Augustana Faculty Karsten Mündel
Motion: To Recommend to General Faculties Council
5. Proposal for a New Health Care Aide (Préposé aux soins de santé (PSS) Certificate Program, Centre collégial de l'Alberta (CCA) Dolorèse Nolette
Motion: To Approve
6. University of Alberta's Comprehensive Institutional Plan (CIP) (2017-2020) Steven Dew
Lorne Babiuk
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. Update on the Budget (no documents) Gitta Kulczycki
Steven Dew
8. Programs in Progress on Campus (no documents) Steven Dew
9. Question Period

INFORMATION REPORTS

10. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

12. Next meeting: May 10, 2017

13. Next General Faculties Council Meeting: Friday, April 21, 2017

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