



Wednesday, April 18, 2018
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 14, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal from the Faculty of Graduate Studies & Research for a New Post-Baccalaureate Certificate in Sport and Recreation Management, Faculty of Kinesiology, Sport, and Recreation. Deborah Burshtyn
Kerry Mummery
Christine Ma
Motion: To Recommend Board Learning and Development Committee Approval
5. Proposal for the Termination of the Bachelor of Arts and Bachelor of Arts (Honors) in: Italian Studies; Russian Language and Literature; Ukrainian Folklore; Ukrainian Language and Literature; French and Italian; German and Scandinavian; Italian and Spanish; Russian and Ukrainian, Faculty of Arts Rebecca Nagel
Motion: To Recommend General Faculties Council Approval
6. Proposal for the Termination of the Bachelor of Arts Individualized Major and Minor, Faculty of Arts Rebecca Nagel
Motion: To Recommend General Faculties Council Approval
7. Proposal for the Termination of the Bachelor of Arts, Bachelor of Arts (Honors), and the Certificate in Middle Eastern and African Studies (MEAS), Faculty of Arts Rebecca Nagel
Motion: To Recommend General Faculties Council Approval
8. Proposal for the Termination of the Bachelor of Music routes of Music History, School Music, and World Music, Faculty of Arts Rebecca Nagel
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

9. Graduate Student Enrolment Report 2017-18 Deborah Burshtyn
10. Centres and Institutes Committee (CIC) Annual Report 2016-2017 Randy Goebel
11. Update on the Budget (no documents) Gitta Kulczycki
Steven Dew

12. Question Period

INFORMATION REPORTS

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

CLOSING SESSION

15. Next meeting: May 9, 2018
16. Next General Faculties Council Meeting: April 30, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca