



Wednesday, June 20, 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 May 9, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal for a new interdisciplinary Bachelor of Arts major in Media Studies Astrid Ensslin
Michael O'Driscoll
Motion: To Approve with Delegated Authority
5. Election of Vice-Chair for 2018/19 Steven Dew

DISCUSSION ITEMS

6. Draft International Strategy Steven Dew
Cen Huang
Doug Weir
7. Summary Report from the Unit Review of University of Alberta International (UAI) Wendy Rodgers
8. Alberta Credentials Framework Steven Dew
9. Update on the Budget (no documents) Tammy Hopper
Gitta Kulczycki
Steven Dew
10. Question Period

INFORMATION REPORTS

11. Calendar entry for MSc in Speech-Language Pathology (SLP), Communication Sciences and Disorders
12. Graduate Degree Specializations approved by the Dean, Faculty of Graduate Studies and Research - for information
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: September 12, 2018
- 16. Next General Faculties Council Meeting: September 24, 2018

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee
Michael O'Driscoll	Acting Vice-Dean, Faculty of Arts
Astrid Ensslin	Professor, Faculty of Arts
Tammy Hopper	Vice-Provost (Programs)
Wendy Rodgers	Deputy Provost
Gitta Kulczycki	Vice-President (Finance and Administration)
Cen Huang	Executive Director, International Relations and Recruitment
Doug Weir	Executive Director, Student Programs and Service

Documentation was before members unless otherwise noted.

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