



Wednesday, November 27, 2019  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

**CONSENT AGENDA**

3. Approval of the Open Session Minutes of November 6, 2019 Steven Dew
4. Proposed Increase to Minimum English Language Proficiency Entrance Requirement for Graduate Programs, Faculty of Graduate Studies and Research (for information)

**DISCUSSION ITEMS**

5. Consultation on Program Approval Processes Tammy Hopper
6. Quality Assurance (QA) Suite of Activities: 2018-2019 Excerpted QA Reports from the Faculty of Arts, Faculty of Science, Faculty of Medicine and Dentistry, Faculty of Nursing, Faculty of Engineering, and the Centre for Teaching and Learning (CTL) Tammy Hopper
7. 2018-19 Mandatory Non-Instructional Fees (MNIFs) Annual Report Wendy Rodgers
8. Budget Update Steven Dew  
Gitta Kulczycki
9. Question Period Steven Dew

**INFORMATION REPORTS**

10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

12. Next Meeting: December 11, 2019
13. Next Meeting of General Faculties Council: January 27, 2019

Presenter(s):

|                 |   |
|-----------------|---|
| Steven Dew      | Provost and Vice-President (Academic)       |
| Tammy Hopper    | Vice-Provost (Programs)                     |
| Wendy Rodgers   | Deputy Provost                              |
| Gitta Kulczycki | Vice-President (Finance and Administration) |

Documentation was before members unless otherwise noted.

|                       |  |
|-----------------------|--|
| Meeting REGRETS to:   | David Epp, 780-492-4780, david.epp@ualberta.ca                             |
| Prepared by:          | Marion Haggarty-France, University Secretary                               |
| University Governance | <a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a> |