



Monday, May 15, 2017
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Approval of the Open Session Minutes of April 10, 2017 David Turpin
3. Comments from the Chair David Turpin

ACTION ITEMS

4. Proposed New Course Designator of PSSTC for the Préposé aux soins de santé (Health Care Aide) Certificate Program, Centre collegial de l'Alberta, Faculté Saint-Jean Dolorèse Nolette
Sheena Wilson

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Ad Hoc Committee on Academic Governance Including Delegated Authority - transition plan (no documents) David Turpin
Marion Haggarty-France
6. Convocation Admission: Proposed Changes (no documents)

ITEMS FROM GFC ACADEMIC PLANNING COMMITTEE FOR GFC AGENDA (for information only)

7. Proposed termination of the Bachelor of Music Liturgical Arts Major and the Bachelor of Music Musical Arts Major, Augustana Faculty

ACTION ITEMS

8. Draft Agenda for the Next Meeting of General Faculties Council David Turpin

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. Question Period David Turpin

INFORMATION REPORTS

10. Items Approved by the GFC Executive Committee by email ballots - no items to date David Turpin
11. Information Items Forwarded to GFC Executive Committee between

Meetings - no items to date

CLOSING SESSION

- 12. Next Meeting: June 12, 2017 -- 9:00 - 11:00 am
- 13. Next General Faculties Council Meeting: June 5, 2017

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair, GFC Executive Committee
Dolorèse Nolette	Director, Centre Collégial de l'Alberta
Sheena Wilson	Faculté Saint-Jean
Marion Haggarty-France	University Secretary

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
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University Governance	www.governance.ualberta.ca