Please note the meeting venue.

OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Carl Amrhein

2. Approval of the Open Session Minutes of May 23, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter(s): Carl Amrhein

ACTION ITEMS

4. Proposal for a Master of Arts (MA) in Community Engagement Degree Program (Faculty of Graduate Studies and Research and Faculty of Extension)
   Motion: To Approve with Delegated Authority
   Presenter(s): Mazi Shirvani, Katy Campbell, Al Cook

5. Proposal for a Master of Arts (MA) in Women’s and Gender Studies Degree Program (Faculty of Graduate Studies and Research and Faculty of Arts)
   Motion: To Approve with Delegated Authority
   Presenter(s): Mazi Shirvani, Lois Harder, Michelle Meagher

6. Faculty of Graduate Studies and Research and Faculty of Medicine and Dentistry Proposal for the Formal Establishment of Independent Doctor of Philosophy (PhD) and Master of Science (MSc) Degree Programs (Including the Addition of a New Course- and Practicum-Based Route to the Existing Thesis-Based MSc Program) in the Department of Laboratory Medicine and Pathology
   Motion: To Approve with Delegated Authority
   Presenter(s): Mazi Shirvani, Fiona Bamforth, Jonathan Martin, Michael Mengel

7. Faculty of Agricultural, Life and Environmental Sciences (ALES) Proposal for the Restructuring of Academic Programs in the Department of Agricultural, Food and Nutritional Science
   Motion: To Approve with Delegated Authority
   Presenter(s): Nat Kav, Michael Gaenzle, Jim Bohun

8. Clarification of the English Language Proficiency (ELP) “Blended Grade” Requirement (Proposed Revisions from the Office of the Registrar to Section 13.3.1(3) of the University Calendar)
   Motion: To Approve with Delegated Authority
   Presenter(s): Lihong Yang

9. Use of SAT Reasoning Test Results and ACT Scores to Fulfill Undergraduate Admission Requirements for High School Applicants from the American Education System (Proposed Changes to University Calendar Section 17.2.2 (Admission from the United States and Other Countries and Schools That Offer American-Based Curricula))
   Motion: To Approve with Delegated Authority
   Presenter(s): Lihong Yang
10. Proposed Name Change for the Institute for Land Use Innovation (ILUI) to the Alberta Land Institute (ALI)  

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

11. The Umbrella Committee – Update (no documents)  

Carl Amrhein  
Phyllis Clark

12. Question Period

INFORMATION REPORTS

13. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots  
(no items to date)  

Carl Amrhein

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

14. Information Items Forwarded to Committee Members Between Meetings (no items to date)  

Carl Amrhein

CLOSING SESSION

15. Next meeting date: Wednesday, August 22, 2012 (if needed)  

Carl Amrhein

16. Next General Faculties Council meeting date: Monday, October 01, 2012  

Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: June 21, 2012  
University Governance: www.governance.ualberta.ca

Preparer(s):

Carl Amrhein  
Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee

Lorne Babiuk  
Vice-President (Research)

Fiona Bamforth  
Professor, Department of Laboratory Medicine and Pathology

Jim Bohun  
Manager, Student Services, Faculty of Agricultural, Life and Environmental Sciences

Katy Campbell  
Dean, Faculty of Extension

Phyllis Clark  
Vice-President (Finance and Administration)

Al Cook  
Associate Dean (Research), Faculty of Extension

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<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Department</th>
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<tr>
<td>Michael Gaenzle</td>
<td>Chair of the Nutritional and Food Science Program Committee,</td>
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<td>Faculty of Agricultural, Life and Environmental Sciences</td>
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<td>Lois Harder</td>
<td>Associate Dean (Research and Graduate Studies), Faculty of</td>
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<td>Nat Kav</td>
<td>Associate Dean (Academic), Faculty of Agricultural, Life and</td>
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<td>Environmental Sciences</td>
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<td>Jonathan Martin</td>
<td>Associate Professor (and Graduate Coordinator), Department of</td>
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<td>Laboratory Medicine and Pathology</td>
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<td>Michelle Meagher</td>
<td>Undergraduate Advisor, Women’s Studies Program</td>
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<td>Michael Mengel</td>
<td>Acting Chair, Department of Laboratory Medicine and Pathology</td>
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<tr>
<td>Mazi Shirvani</td>
<td>Vice-Provost and Dean, Faculty of Graduate Studies and Research</td>
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<tr>
<td>Lihong Yang</td>
<td>Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar</td>
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