OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of February 13, 2013
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

4. Faculty of Arts – Proposed Revisions to the Existing Names of Undergraduate Programs Offered by the Department of Women’s and Gender Studies (WGS)
   Motion: To Approve with Delegated Authority
   Presenter(s): Lise Gotell

5. Faculty of Graduate Studies and Research and Faculty of Extension – Proposal for a (New) Freestanding For-Credit Post-Baccalaureate Certificate in Sexual Health
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Mazi Shirvani, Walter Archer, Corey Wentzell

6. Admission from Countries That Follow the British Education System – Proposed Changes to Section 17.2.1 of the University Calendar
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Lihong Yang

DISCUSSION ITEMS

7. Graduate Education at the University of Alberta
   Presenter(s): Martin Ferguson-Pell, Mazi Shirvani, Catherine Swindlehurst

8. Question Period

INFORMATION REPORTS

9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots
   (no items to date)
   Presenter(s): Martin Ferguson-Pell

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.

10. Information Items Forwarded to Committee Members Between Meetings

- 2013 Comprehensive Institutional Plan (CIP) [Latest Version] [E-Mailed to Members on February 14, 2013]

CLOSING SESSION

11. Next meeting date: Wednesday, March 13, 2013

12. Next General Faculties Council meeting date: Thursday, March 14, 2013

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: February 20, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Walter Archer
Bill Connor
Martin Ferguson-Pell
Lise Gotell
Mazi Shirvani
Catherine Swindlehurst
Corey Wentzell
Lihong Yang

Professor and Former Associate Dean (Engaged Learning), Faculty of Extension
Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Chair, Department of Women’s and Gender Studies
Vice-Provost and Dean, Faculty of Graduate Studies and Research
Special Advisor to the Provost and Vice-President (Academic)
Executive Director, Professional Programs and Government Studies, Faculty of Extension
Assistant Registrar (International Admissions), Office of the Registrar