OPENING SESSION

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

2. Approval of the Open Session Minutes of May 22, 2013
   Presenter(s): Martin Ferguson-Pell

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

ACTION ITEMS

4. Final Grade 11/Grade 12 Courses Required for Early Offers of Admission – Proposal from the Office of the Registrar
   Motion: To Approve with Delegated Authority
   Presenters: Bill Connor, Pat Schultz, Lihong Yang, Deborah Gougeon

5. Proposal from the Faculty of Graduate Studies and Research (FGSR) for the Addition of a Program Requirements Milestone for Doctoral Students
   Motion: To Approve with Delegated Authority
   Presenter(s): Mazi Shirvani

DISCUSSION ITEMS

6. Budget and Related Issues – Update (no documents)
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

7. Question Period

INFORMATION REPORTS

8. 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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Martin Ferguson-Pell

CLOSING SESSION
10. Next meeting date: Wednesday, June 26, 2013

11. Next General Faculties Council meeting date: Monday, September 16, 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: June 4, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Phyllis Clark  Vice-President (Finance and Administration)
Bill Connor  Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Deborah Gougeon  Assistant Registrar (Admissions), Office of the Registrar
Pat Schultz  Associate Registrar (Enrolment Management), Office of the Registrar
Mazi Shirvani  Vice-Provost and Dean, Faculty of Graduate Studies and Research
Lihong Yang  Assistant Registrar (International Admissions), Office of the Registrar