OPENING SESSION

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

2. Approval of the Open Session Minutes of September 17, 2014
   Presenter(s): Carl Amrhein

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

ACTION ITEMS

4. Bachelor of Physical Education (BPE) Name Change to Bachelor of Kinesiology (BKin) (and Associated Program Changes) – Proposal from the Faculty of Physical Education and Recreation
   Motion: To Approve With Delegated Authority
   Kerry Mummery
   Janice Causgrove Dunn

DISCUSSION ITEMS

5. Teaching and Learning Enhancement Fund (TLEF) – Update (no documents)
   (Note: The following link provides more detail on TLEF, as posted on the Provost and Vice-President (Academic)’s website: http://www.provost.ualberta.ca/en/AwardsandFunding/tlef.aspx )
   Presenter(s): Bob Luth

6. Update on the University of Alberta Budget (no documents)
   Presenter(s): Carl Amrhein
   Philip Stack

7. Question Period

INFORMATION REPORTS

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

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Carl Amrhein

CLOSING SESSION

10. Next meeting date: October 22, 2014
    Presenter(s): Carl Amrhein

11. Next General Faculties Council meeting date: November 24, 2014
    Presenter(s): Carl Amrhein

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Documentation was before members unless otherwise noted.
Notes to members: n/a

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: October 1, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):
Carl Amrhrein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Janice Causgrove Dunn Associate Dean (Undergraduate Programs), Faculty of Physical Education and Recreation
Bob Luth Associate Vice-Provost (Academic Programs and Instruction)
Kerry Mummery Dean, Faculty of Physical Education and Recreation