OPENING SESSION
1. Approval of the Agenda
   Olive Yonge
2. Approval of the Open Session Minutes of April 22, 2015
   Olive Yonge
3. Comments from the Chair (no documents)
   Olive Yonge

ACTION ITEMS
4. Proposal from Faculty of Extension to change name of English Language Program to English Language School
   Motion: To Approve with Delegated Authority
   Bill Connor
   Martin Guardado
   Mimi Hui

5. Proposal for a Co-Tutelle (Dual) Doctoral Degree Graduate Program, Universiti Putra Malaysia (UPM) and University of Alberta Faculty of Graduate Studies and Research and Faculty of Science
   Motion: To Approve with Delegated Authority
   Mazi Shirvani

6. Proposal for a Joint Shared Credential Master’s and Doctoral Degree Graduate Program, Universidade Estadual de Campinas (Unicamp) and University of Alberta Faculty of Graduate Studies and Research and Faculty of Science
   Motion: To Approve with Delegated Authority
   Mazi Shirvani

DISCUSSION ITEMS
   Phyllis Clark
   Mary Persson

8. Update on Governance Model for Centre collegial de l’Alberta, Faculte Saint-Jean
   Pierre-Yves Mocquais

9. Budget Update (no documents)
   Olive Yonge

10. Question Period
    Olive Yonge

INFORMATION REPORTS
11. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
    Olive Yonge

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.

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

**CLOSING SESSION**

13. Next meeting date: June 10, 2015

14. Next General Faculties Council meeting date: June 1, 2015.

**Presenter(s):**

Olive Yonge  
Bill Connor  
Martin Guardado  
Mimi Hui  
Mazi Shirvani  
Phyllis Clark  
Mary Persson  
Pierre-Yves Mocquais  
Interim Provost and Vice-President (Academic)  
Acting Dean, Faculty of Extension  
Academic Director, English Language Program, Faculty of Extension  
Executive Director, English Language Program, Faculty of Extension  
Vice-Provost and Dean, Faculty of Graduate Studies and Research  
Vice-President (Finance and Administration)  
Associate Vice-President (Audit and Analysis) and University Auditor  
Dean, Faculté Saint-Jean

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937  
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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