OPENING SESSION

1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of October 21, 2015
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS

   Motion: To Recommend to Board Finance and Property Committee
   Steven Dew
   Phyllis Clark
5. University of Alberta 2016-2017 International Tuition Fee Proposal
   Motion: To Recommend to Board Finance and Property Committee
   Steven Dew
   Phyllis Clark
6. Proposal for a (new) Freestanding For-Credit University Certificate in
   Early Childhood Education, Faculty of Education
   Motion: To Recommend to Board Learning and Discovery Committee
   Anna Kirova
7. Proposal for a (new) Freestanding For-Credit University Certificate in
   Advancing Adolescent Literacy
   Motion: To Recommend to Board Learning and Discovery Committee
   Rauno Parrila
8. Proposal for a (new) Freestanding For-Credit University Certificate in
   Digital Learning, Faculty of Education
   Motion: To Recommend to Board Learning and Discovery Committee
   Patricia Boechler
   Mike Carbonaro

DISCUSSION ITEMS

   Steven Dew
10. Update on the 2016 Comprehensive Institutional Plan: Academic
    Chapter (no documents)
    Steven Dew
11. Update on the Budget (no documents)
    Phyllis Clark
    Steven Dew

INFORMATION REPORTS

12. Items Approved by the GFC Academic Planning Committee by e-mail
    Ballots (non-debatable)(no items to date)
13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

14. Next meeting: Thursday, December 9, 2015


Presenter(s):
Steven Dew             Provost and Vice-President (Academic), University of Alberta
Phyllis Clark         Vice-President (Finance and Administration), University of Alberta
Anna Kirova           Professor, Department of Elementary Education, Faculty of Education
Rauno Parrila         Professor, Department of Educational Psychology, Faculty of Education
Patricia Boechler     Professor, Department of Educational Psychology, Faculty of Education
Mike Carbonaro        Professor, Department of Educational Psychology, Faculty of Education

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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