OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of November 18, 2015
   Steven Dew

ACTION ITEMS

3. Comments from the Chair (no documents)
   Steven Dew

4. Proposal for a (New) Post-baccalaureate Certificate in Indigenous Sport and Recreation, Faculties of Graduate Studies & Research and Physical Education & Recreation in partnership with the Faculty of Native Studies
   Motion: To Recommend to the Board Learning and Discovery Committee
   Kerry Mummery
   Jill Cameron
   Christine Ma

5. Proposal for a (New) Post-baccalaureate Certificate in Bridging to Canadian Physical Therapy Practice, Faculty of Graduate Studies & Research and Faculty of Rehabilitation Medicine
   Motion: To Recommend to Board Learning and Discovery Committee
   Bernadette Martin
   Colleen Britton

6. Proposal for a PhD in Indigenous Studies, Faculty of Graduate Studies & Research and Faculty of Native Studies
   Motion: To Approve with Delegated Authority
   Sean Robertson
   Brendan Hokowhitu
   Chris Andersen

DISCUSSION ITEMS

7. Update on the 2016 Comprehensive Institutional Plan: Academic Chapter (no documents)
   Susan Hamilton
   Wendy Rodgers

8. Institutional Strategic Plan (no documents)
   Steven Dew

9. Update on the Budget (no documents)
   Steven Dew

10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Academic Planning Committee by e-mail Ballots (no items to date)

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

13. Next meeting: January 13, 2016


Presenter(s):

Steven Dew  Provost and Vice-President (Academic), Chair, GFC APC
Kerry Mummery  Dean, Faculty of Physical Education and Recreation
Jill Cameron  Faculty of Physical Education and Recreation
Christine Ma  Faculty of Physical Education and Recreation
Bernadette Martin  Associate Dean, Faculty of Rehabilitation Medicine
Colleen Britton  Co-director, Alberta Internationally Educated Physiotherapists Bridging Program, Faculty of Rehabilitation Medicine
Sean Robertson  Faculty of Native Studies
Brendan Hokowhitu  Dean, Faculty of Native Studies
Chris Andersen  Faculty of Native Studies
Susan Hamilton  Associate Vice-President (Research)
Wendy Rodgers  Deputy Provost

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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