OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of May 11, 2016
   Steven Dew

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

ACTION ITEMS

4. Proposal for a Dual Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Physical Education and Recreation) and Yonsei University, Seoul, South Korea
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   Donna Goodwin

5. Revisions to Joint Shared Credential 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
   Deborah Burshtyn
   J Nelson Amaral

DISCUSSION ITEMS

6. Programs in Progress on Campus (no documents)
   Steven Dew

7. Update on the Budget (no documents)
   Phyllis Clark
   Steven Dew

8. Question Period

INFORMATION REPORTS

9. Graduate Degree Specializations approved by the Dean, Faculty of Graduate Studies and Research – For Information

10. Items Approved by GFC Academic Planning Committee by e-mail ballots (no items to date)

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

12. Next meeting: September 14, 2016


Documentation was before members unless otherwise noted.

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