OPENING SESSION
1. Approval of the Agenda
2. Approval of the Open Session Minutes of March 29, 2017
3. Comments from the Chair (no documents)

ACTION ITEMS
4. Proposed Termination of the Bachelor of Music Liturgical Arts Major and the Bachelor of Music Musical Arts Major, Augustana Faculty
   *Motion: To Recommend to General Faculties Council*
   
   Karsten Mündel

5. Proposal for a New Health Care Aide (Préposé aux soins de santé (PSS) Certificate Program, Centre collégial de l’Alberta (CCA))
   *Motion: To Approve*
   
   Dolorèse Nolette

   *Motion: To Recommend Board of Governors Approval*
   
   Steven Dew
   Lorne Babiuk

DISCUSSION ITEMS
7. Update on the Budget (no documents)
   
   Gitta Kulczycki
   Steven Dew

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

9. Question Period

INFORMATION REPORTS
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: May 10, 2017
13. **Next General Faculties Council Meeting: Friday, April 21, 2017**

Documentation was before members unless otherwise noted.

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