OPENING SESSION

1. Approval of the Agenda  
   Steven Dew

2. Approval of the Open Session Minutes of May 10, 2017  
   Steven Dew

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

ACTION ITEMS

4. Proposed Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions  
   Lisa Collins
   
   Motion: To Recommend General Faculties Council Approval

5. Budget Model Principles  
   Steven Dew
   
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

6. Government roles and credentials  
   Steven Dew

7. Report and Recommendations of the ad hoc Committee on Academic Governance Including Delegated Authority with respect to the GFC Academic Planning Committee  
   Steven Dew  
   Marion Haggarty France  
   Meg Brolley

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 13, 2017


This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
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;
University Governance www.governance.ualberta.ca