OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of November 29, 2017
   Steven Dew

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

ACTION ITEMS

4. Proposed Éducation à la petite enfance - Niveau II Certificate Program, Centre collegial de l’Alberta, Campus Saint-Jean
   Motion: To Approve with Delegated Authority
   Dolorèse Nolette

5. Proposed Éducation à la petite enfance-Superviseur Diploma Program, Centre collegial de l’Alberta, Campus Saint-Jean
   Motion: To Approve with Delegated Authority
   Dolorèse Nolette

6. Proposed Program Name Changes for the MA, MSc, MCoach, and PhD offered through the Faculty of Kinesiology, Sport, and Recreation, as submitted by the Faculty of Graduate Studies and Research
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   Normand Boule

DISCUSSION ITEMS

7. Budget Update (no documents)
   Steven Dew
   Gitta Kulczycki

8. Update on the Comprehensive Institutional Plan (CIP) (no documents)
   Wendy Rodgers

9. GFC Academic Planning Committee (APC) Terms of Reference - International
   Steven Dew

10. Question Period

INFORMATION REPORTS

11. Graduate Degree Specializations approved by the Dean, Faculty of Graduate Studies and Research - for information

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

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13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

14. Next meeting: January 17, 2018

15. Next General Faculties Council Meeting: January 29, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee;
University Governance www.governance.ualberta.ca