OPENING SESSION

1. Approval of the Agenda
   - Steven Dew

2. Approval of the Open Session Minutes of March 14, 2018
   - Steven Dew

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

ACTION ITEMS

4. Proposal from the Faculty of Graduate Studies & Research for a New Post-Baccalaureate Certificate in Sport and Recreation Management, Faculty of Kinesiology, Sport, and Recreation.
   - Deborah Burshyn
   - Kerry Mummery
   - Christine Ma
   *Motion: To Recommend Board Learning and Development Committee Approval*

5. Proposal for the Termination of the Bachelor of Arts and Bachelor of Arts (Honors) in: Italian Studies; Russian Language and Literature; Ukrainian Folklore; Ukrainian Language and Literature; French and Italian; German and Scandinavian; Italian and Spanish; Russian and Ukrainian, Faculty of Arts
   - Rebecca Nagel
   *Motion: To Recommend General Faculties Council Approval*

6. Proposal for the Termination of the Bachelor of Arts Individualized Major and Minor, Faculty of Arts
   - Rebecca Nagel
   *Motion: To Recommend General Faculties Council Approval*

7. Proposal for the Termination of the Bachelor of Arts, Bachelor of Arts (Honors), and the Certificate in Middle Eastern and African Studies (MEAS), Faculty of Arts
   - Rebecca Nagel
   *Motion: To Recommend General Faculties Council Approval*

8. Proposal for the Termination of the Bachelor of Music routes of Music History, School Music, and World Music, Faculty of Arts
   - Rebecca Nagel
   *Motion: To Recommend General Faculties Council Approval*

DISCUSSION ITEMS

9. Graduate Student Enrolment Report 2017-18
   - Deborah Burshyn

10. Centres and Institutes Committee (CIC) Annual Report 2016-2017
    - Randy Goebel

11. Update on the Budget (no documents)
    - Gitta Kulczycki
    - Steven Dew
12. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

15. Next meeting: May 9, 2018

16. Next General Faculties Council Meeting: April 30, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca