OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of April 18, 2018

3. Comments from the Chair (no documents)

ACTION ITEMS

4. Proposal for a Dual Master’s Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and the University of Lorraine University, Nancy, France
   Motion: To Approve with Delegated Authority
   Bryan Hogeveen  Vinay Prasad

5. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Agricultural, Life and Environmental Sciences (ALES)) and the Graduate School of Chinese Academy of Agricultural Sciences (GSCAAS))
   Motion: To Approve with Delegated Authority
   Bryan Hogeveen  Vic Adamowicz

6. Proposed Changes to the Bachelor of Arts in Criminology, Faculty of Arts
   Motion: To Approve with Delegated Authority
   Sara Dorow

   Motion: To Recommend Board of Governors Approval
   Steven Dew

DISCUSSION ITEMS

   Deborah Williams  Frances Arinieri Ballas  Gitta Kulczycki

9. Draft International Strategy
   Britta Baron  Steven Dew  Tammy Hopper

10. Summary Report from the Unit Review of University of Alberta International (UAI)
    Wendy Rodgers
11. Update on the Budget (no documents)  
   Steven Dew  
   Gitta Kulczycki

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: June 20, 2018

16. Next General Faculties Council Meeting: May 28, 2018

Presenter(s):

Steven Dew  
   Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee

Bryan Hogeveen  
   Associate Dean, Faculty of Graduate Studies and Research

Vinay Prasad  
   Associate Chair, Graduate Studies, Department of Chemical and Materials Engineering

Vic Adamowicz  
   Vice Dean, Faculty of Agricultural, Life and Environmental Sciences

Sara Dorow  
   Chair, Department of Sociology

Deborah Williams  
   Vice-President (Finance and Administration)

Frances Arnieri Ballas  
   Associate Vice-President, Disclosure, Assurance, and Institutional Research

Gitta Kulczycki  
   Internal Audit Services – Audit and Analysis

Britta Baron  
   Vice-Provost and Associate Vice-President (International)

Tammy Hopper  
   Vice-Provost (Programs)

Wendy Rodgers  
   Deputy Provost

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

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