OPENING SESSION

1. Approval of the Agenda  
   Steven Dew

2. Approval of the Open Session Minutes of May 9, 2018  
   Steven Dew

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

ACTION ITEMS

4. Proposal for a new interdisciplinary Bachelor of Arts major in Media Studies  
   Astrid Ensslin  
   Michael O'Driscoll
   
   *Motion: To Approve with Delegated Authority*

5. Election of Vice-Chair for 2018/19  
   Steven Dew

DISCUSSION ITEMS

6. Draft International Strategy  
   Steven Dew  
   Cen Huang  
   Doug Weir

7. Summary Report from the Unit Review of University of Alberta International (UAI)  
   Wendy Rodgers

8. Alberta Credentials Framework  
   Steven Dew  
   Tammy Hopper  
   Gitta Kulczycki

9. Update on the Budget (no documents)  

10. Question Period  

INFORMATION REPORTS

11. Calendar entry for MSc in Speech-Language Pathology (SLP), Communication Sciences and Disorders  

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

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: September 12, 2018

16. Next General Faculties Council Meeting: September 24, 2018

Presenter(s):

Steven Dew  Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee
Michael O'Driscoll  Acting Vice-Dean, Faculty of Arts
Astrid Ensslin  Professor, Faculty of Arts
Tammy Hopper  Vice-Provost (Programs)
Wendy Rodgers  Deputy Provost
Gitta Kulczycki  Vice-President (Finance and Administration)
Cen Huang  Executive Director, International Relations and Recruitment
Doug Weir  Executive Director, Student Programs and Service

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