OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of November 7, 2018
   Steven Dew

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

ACTION ITEMS

4. Proposal from the Faculty of Arts to terminate the Bachelor of Arts and Bachelor of Arts (Honors) in Chinese Studies and Japanese Studies, the Bachelor of Arts in Chinese and Japanese, and the minors in Chinese and Japanese
   Motion: To Recommend General Faculties Council Approval
   Rebecca Nagel

5. Bachelor of Fine Arts in Drama (Theatre Design) - Proposed Substantive Program Changes and Name Change to Bachelor of Fine Arts in Drama (Production)
   Motion: To Approve with Delegated Authority
   Guido Tondino, Kathleen Weiss

6. Increase to Minimum IELTS Band Scores for Graduate Admissions
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn, Tammy Hopper

7. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MSc, MEng and PhD degree programs in Electrical and Computer Engineering.
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn, Marek Reformat

8. Proposal from the Faculty of Graduate Studies and Research for a New Combined Master of Business Administration/Master of Science in Physical Therapy Program, the Faculty of Business and the Faculty of Rehabilitation Medicine
   Motion: To Approve with Delegated Authority
   Chris Lynch, Deborah Burshtyn, Mark Hall

9. Proposal for substantive revisions to the Master of Library and Information Studies (MLIS) course-based program in the School of Library and Information Studies (SLIS), Faculty of Graduate Studies & Research
   Motion: To Approve with Delegated Authority
   Ali Shiri, Deborah Burshtyn, Toni Samek

10. Proposal to rename Existing Post-Baccalaureate Certificates (PBCs) to
    Motion: To Approve with Delegated Authority
    Deborah Burshtyn
Graduate Certificates: PBC in Pain Management; PBC in Stroke Rehabilitation; PBC in Francophone Practice for Speech Language Pathologists; PBC in Sexual Health; PBC in Bridging to Canadian Physical Therapy Practice; PBC in Indigenous Sport and Recreation; PBC in Sport and Recreation Management; PBC in Teaching and Learning in Higher Education

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

11. Enrolment Target Management (no documents)  
    Steven Dew

12. New Budget Model  
    Chad Schulz  
    Gitta Kulczycki  
    Steven Dew

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

14. Question Period

INFORMATION REPORTS

15. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

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

CLOSING SESSION

17. Next Meeting: January 16, 2019  
    Steven Dew

18. Next meeting of General Faculties Council: January 28, 2019  
    Steven Dew

Presenter(s):

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

Rebecca Nagel  
Associate Dean (Student Programs), Faculty of Arts

Kathleen Weiss  
Former Chair, Department of Drama, Faculty of Arts

Guido Tondino  
Coordinator Theatre Design, Department of Drama, Faculty of Arts

Deborah Burshtyn  
Interim Vice-Provost and Dean, Faculty of Graduate Studies and Research

Tammy Hopper  
Vice-Provost (Programs), Chair GFC Academic Standing Committee

Marek Reformat  
Associate Chair, Department of Electrical and Computer Engineering, Faculty of Engineering

Chris Lynch  
Senior Director, Recruitment, Admissions, Marketing, Alberta School of Business
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<tr>
<th>Name</th>
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<tr>
<td>Mark Hall</td>
<td>Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine</td>
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<tr>
<td>Toni Samek</td>
<td>Chair, Faculty of Education - School of Library and Information Studies</td>
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<tr>
<td>Ali Shiri</td>
<td>Associate Chair and Graduate Coordinator, School of Library and Information Studies</td>
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<tr>
<td>Gitta Kulczycki</td>
<td>Vice-President (Finance and Administration)</td>
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<tr>
<td>Chad Schulz</td>
<td>Director, Integrated Finance Services</td>
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)