OPENING SESSION

1. Approval of the Agenda

2. Comments from the Chair (no documents)

CONSENT AGENDA

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC two business days or more before the meeting so that the relevant expert can be invited to attend.]

3. Approval of the Open Session Minutes of April 17, 2019

4. Proposed Termination of the Bachelor of Physical Education specializations in (1) Cultural and Managerial Study of Sport and Leisure and (2) Activity and Nutrition, Faculty of Kinesiology, Sport, and Recreation

5. Proposed Name Change to Graduate Embedded Certificates for: Community Based Research and Evaluation, School Administration Leadership, Data Science, Teaching and Learning in Nursing Education, and Communicable Diseases, Faculty of Graduate Studies and Research

Motion: To Approve consent agenda

ACTION ITEMS

6. Proposed Increases to Minimum English Language Proficiency Entrance Requirements for Graduate Programs, Faculty of Graduate Studies and Research

Motion: To Recommend General Faculties Council Approval

7. Proposed University of Alberta International Strategic Plan

Motion: To Recommend to General Faculties Council


Motion: To Recommend Board of Governors Approval

9. Proposal for the Establishment of the Construction Innovation Centre (CIC)

Motion: To Approve with Delegated Authority
DISCUSSION ITEMS


11. Update - Predictability of International Tuition (no documents)  Steven Dew

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

13. Question Period  Steven Dew

INFORMATION REPORTS

14. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no documents)  Steven Dew

15. Information Items Forwarded to Committee Members Between Meetings - additional information on graduate enrolment headcount and FLEs  Steven Dew

CLOSING SESSION

16. Next Meeting: May 22, 2019

17. Next meeting of General Faculties Council: May 27, 2019

Presenter(s):
Steven Dew  Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Tracy Raivio  Associate Dean, Faculty of Graduate Studies and Research
Cen Huang  Interim Vice-Provost and Associate Vice-President (International)
Tammy Hopper  Vice-Provost (Programs)
Wendy Rodgers  Deputy Provost
Aminah Robinson Fayek  Professor, Civil and Environmental Engineering
Simaan AbouRizk  Chair, Civil and Environmental Engineering
Gitta Kulczycki  Vice-President (Finance and Administration)
Deborah Williams  Associate Vice-President, Disclosure, Assurance, and Institutional Research

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