OPENING SESSION

1. Approval of the Agenda  
   Steven Dew

2. Comments from the Chair (no documents)  
   - Update on GFC Executive ad hoc Program Approval Committee  
   Steven Dew  
   Jason Acker

CONSENT AGENDA

3. Approval of the Open Session Minutes of May 22, 2019  
   Steven Dew

4. Approval of the Open Session Minutes of June 5, 2019

5. Proposed Changes to the calendar language for the Faculty of Graduate Studies Professional Development Requirement for:  
   - Faculty of Graduate Studies and Research  
   - Faculty of Law  
   - Faculty of Education: Department of Elementary Education, Educational Studies, and Health Sciences Education

6. Proposed Changes to Existing Minimum Entrance Requirements, Transfer and Course Exemption Regulations for Graduate Programs, Faculty of Graduate Studies and Research  
   Motion: To Approve

ACTION ITEMS

7. Proposal for a Dual Master’s Degree Program, University of Alberta (Faculty of Graduate Studies and Research and Department of Educational Psychology) and Beijing Normal University (BNU), People’s Republic of China  
   Motion: To Approve with Delegated Authority  
   Tracy Raivio  
   Ying Cui

8. Proposed Name Change of the Bachelor of Management in Business Economics to the Bachelor of Management and associated Substantive Program Changes, Augustana Faculty  
   Motion: To Approve with Delegated Authority  
   Allen Berger  
   Karsten Mundel

9. Proposal for the Establishment of the CISC Centre for Steel Structures Education and Research (Steel Centre)  
   Motion: To Approve with Delegated Authority  
   Robert Driver  
   Ying Tsui
DISCUSSION ITEMS
10. Seat Capacity (no documents)  
    Steven Dew
11. Budget Update (no documents)  
    Gitta Kulczycki
    Steven Dew
12. Question Period  
    Steven Dew

INFORMATION REPORTS
13. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
14. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
15. Next Meeting: September 11, 2019
16. Next meeting of General Faculties Council: September 23, 2019

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

Jason Acker  
Member, Academic Planning Committee and GFC Executive ad hoc Program Approval Pathways Committee

Ying Cui  
Associate Professor, Department of Educational Psychology, Faculty of Education

Tracy Raivio  
Associate Dean (Acting), Faculty of Graduate Studies and Research

Allen Berger  
Dean, Augustana Faculty

Karsten Mundel  
Associate Dean, Academic, Augustana Campus

Robert Driver  
Professor, Department of Civil and Environmental Engineering, Faculty of Engineering

Ying Tsui  
Associate Dean, Faculty of Engineering

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