OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew
3. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

CONSENT AGENDA
4. Approval of the Open Session Minutes of June 19, 2019
   Steven Dew
   Motion: To Approve consent agenda

ACTION ITEMS
5. Proposal for the Establishment of the Canadian Indigenous Languages and Literacy Development Institute (CILLDI)
   Jordan Lachler
   Steve Patten
   Motion: To Approve with Delegated Authority
6. Proposed Program Changes Augustana Faculty: new liberal arts and sciences project-based Core, and new specializations of Law, Crime and Justice; Creativity and Culture; Ethics and Global Studies in the BA Interdisciplinary Studies major
   Karsten Mundel
   Tammy Hopper
   Motion: To Approve with Delegated Authority
7. 2020-2021 Tuition Fee Proposal for Incoming International Students (Remaining Programs)
    Steven Dew
    Gitta Kulczycki
    Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS
8. Renaming Learning Services to Library and Museums
   Dale Askey
9. Budget Update (no documents)
    Steven Dew
    Gitta Kulczycki
10. Question Period
    Steven Dew
INFORMATION REPORTS

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

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

CLOSING SESSION

13. Next Meeting: September 25, 2019

14. Next Meeting of General Faculties Council: September 23, 2019

Presenter(s):

Steven Dew                  Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Marion Haggarty-France     University Secretary
Meg Brolley                 Secretary to GFC and Manager of GFC Services
Steve Patten               Associate Dean (Research), Faculty of Arts
Jordan Lachler             Director of CILLDI & Associate Professor of Linguistics, Department of Linguistics, Faculty of Arts
Tammy Hopper               Vice-Provost (Programs), Chair GFC Academic Standards Committee
Karsten Mundel             Associate Dean, Academic, Augustana Campus
Dale Askey                 Vice-Provost (Learning Services) and Chief Librarian
Gitta Kulczycki            Vice-Provost (Finance and Administration)

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