

Wednesday, June 12, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Martin Ferguson-Pell
2. Approval of the Open Session Minutes of May 22, 2013 Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents) Martin Ferguson-Pell

ACTION ITEMS

4. Final Grade 11/Grade 12 Courses Required for Early Offers of Admission – Proposal from the Office of the Registrar
Motion: To Approve with Delegated Authority Bill Connor
Pat Schultz
Lihong Yang
Deborah Gougeon
5. Proposal from the Faculty of Graduate Studies and Research (FGSR) for the Addition of a Program Requirements Milestone for Doctoral Students Mazi Shirvani
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Budget and Related Issues – Update (no documents) Martin Ferguson-Pell
Phyllis Clark
7. Question Period

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Martin Ferguson-Pell

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Martin Ferguson-Pell

CLOSING SESSION

10. Next meeting date: Wednesday, June 26, 2013 Martin Ferguson-Pell
11. Next General Faculties Council meeting date: Monday, September 16, 2013 Martin Ferguson-Pell
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: June 4, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration)
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Deborah Gougeon	Assistant Registrar (Admissions), Office of the Registrar
Pat Schultz	Associate Registrar (Enrolment Management), Office of the Registrar
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Lihong Yang	Assistant Registrar (International Admissions), Office of the Registrar