



Wednesday, November 18, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of October 21, 2015 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. University of Alberta 2016-2017 General Tuition Fee Proposal Steven Dew
Phyllis Clark
Motion: To Recommend to Board Finance and Property Committee
5. University of Alberta 2016-2017 International Tuition Fee Proposal Steven Dew
Phyllis Clark
Motion: To Recommend to Board Finance and Property Committee
6. Proposal for a (new) Freestanding For-Credit University Certificate in Anna Kirova
Early Childhood Education, Faculty of Education
Motion: To Recommend to Board Learning and Discovery Committee
7. Proposal for a (new) Freestanding For-Credit University Certificate in Rauno Parrila
Advancing Adolescent Literacy
Motion: To Recommend to Board Learning and Discovery Committee
8. Proposal for a (new) Freestanding For-Credit University Certificate in Patricia Boechler
Digital Learning, Faculty of Education
Mike Carbonaro
Motion: To Recommend to Board Learning and Discovery Committee

DISCUSSION ITEMS

9. Institutional Strategic Plan (<https://uofa.ualberta.ca/strategic-plan>) Steven Dew
10. Update on the 2016 Comprehensive Institutional Plan: Academic Steven Dew
Chapter (no documents)
11. Update on the Budget (no documents) Phyllis Clark
Steven Dew

INFORMATION REPORTS

12. Items Approved by the GFC Academic Planning Committee by e-mail
Ballots (non-debatable)(no items to date)

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

CLOSING SESSION

14. Next meeting: Thursday, December 9, 2015
15. Next General Faculties Council Meeting: November 23, 2015

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), University of Alberta
Phyllis Clark	Vice-President (Finance and Administration), University of Alberta
Anna Kirova	Professor, Department of Elementary Education, Faculty of Education
Rauno Parrila	Professor, Department of Educational Psychology, Faculty of Education
Patricia Boechler	Professor, Department of Educational Psychology, Faculty of Education
Mike Carbonaro	Professor, Department of Educational Psychology, Faculty of Education

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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