



Wednesday, November 08, 2017  
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 25, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposal from the Faculty of Graduate Studies & Research for a new course-based MA in History of Art, Design and Visual Cultural (HADVC), Department of Art and Design Deborah Burshtyn  
Elizabeth (Betsy) Boone
5. Proposal from the Faculty of Graduate Studies & Research for a new combined MSc in Physical Therapy/PhD in Rehabilitation Science (MScPT/PhD) program, Department of Physical Therapy and the Faculty of Rehabilitation Medicine. Deborah Burshtyn  
Patricia Manns

*Motion: To Approve with Delegated Authority*

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Update on the Budget – Planning Framework Steven Dew  
Gitta Kulczycki
7. 2016-17 Mandatory Non-Instructional Fees (MNIFs) Annual Report Steven Dew
8. Question Period Steven Dew

**INFORMATION REPORTS**

9. 2018-19 Academic Price Index (API) Calculation for Mandatory Non-Instructional Fees
10. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

## **CLOSING SESSION**

12. Next meeting: November 29, 2017
13. Next General Faculties Council Meeting: November 27, 2017

### Presenter(s):

Steven Dew	Chair, GFC Academic Planning Committee; Provost and Vice-President (Academic)
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Elizabeth (Betsy) Boone	Professor, History of Art, Design, and Visual Culture, Department of Art and Design
Patricia Manns	Associate Dean, Graduate Studies, Faculty of Rehabilitation Medicine
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)