



Wednesday, January 17, 2018
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 December 13, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal from the Faculty of Arts for a new Bachelor of Arts (BA) in Modern Languages and Cultural Studies (MLCS) Carrie Smith-Prei
Claudia Kost
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Annual Report on Undergraduate Enrolment Report Lisa Collins
6. Update on the Budget (no documents) Steven Dew
Gitta Kulczycki
7. Peter Lougheed Leadership College - Update Wendy Rodgers
8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11. Next meeting: CIP Briefing February 9, 2018
Next regular meeting: February 14, 2018
12. Next General Faculties Council Meeting: January 29, 2018

Presenter(s):

Steven Dew Provost and Vice-President (Academic); Chair GFC APC

Carrie Smith-Prei	Chair, Department of Modern Languages and Cultural Studies
Claudia Kost	Associate Chair, Undergraduate Studies, Department of Modern Languages and Cultural Studies
Lisa Collins	Vice-Provost and University Registrar
Gitta Kulczycki	Vice-President (Finance and Administration)
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, apattick@ualberta.ca
Prepared by:	Meg Brolley, Coordinator, GFC Academic Planning Committee;
University Governance	www.governance.ualberta.ca