



Wednesday, February 13, 2019  
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 January 16, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Medicine and Dentistry) and Saarland University, Germany Joe Casey  
Tracy Raivio  
*Motion: To Approve with Delegated Authority*
5. Proposal from the Faculty of Arts to change the name of the BMus Composition and Theory Route to the BMus Composition and Sonic Arts Route Scott Smallwood  
*Motion: To Approve with Delegated Authority*
6. Proposed New Mandatory Student Instructional Support Fees, Proposed Change to Existing Mandatory Student Instructional Support Fees, and Proposed Deletion of Mandatory Student Instructional Support Fees Melissa Padfield  
*Motion: To Recommend Board of Governors Approval*
7. University of Alberta 2019-2020 General Tuition Proposal Gitta Kulczycki  
Steven Dew  
*Motion: To Recommend Board of Governors Approval*
8. University of Alberta 2019-2020 International Tuition Fee Proposal Gitta Kulczycki  
Steven Dew  
*Motion: To Recommend Board of Governors Approval*
9. University of Alberta 2019-2020 Budget Gitta Kulczycki  
Steven Dew  
*Motion: To Recommend Board of Governors Approval*

**DISCUSSION ITEMS**

10. Proposed Revisions to Standing Committee Terms of Reference - GFC Academic Planning Committee (APC) including a name change to GFC Academic and Research Planning Committee Steven Dew
11. Question Period

### **INFORMATION REPORTS**

12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

### **CLOSING SESSION**

14. Next Meeting: March 13, 2019
15. Next meeting of General Faculties Council: February 25, 2019

#### **Presenter(s):**

Steven Dew	Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee
Tracy Raivio	Associate Dean, Faculty of Graduate Studies and Research
Joe Casey	Director, International Research Training Group in Membrane Biology, Department of Biochemistry
Scott Smallwood	Department of Music
Melissa Padfield	Interim Vice-Provost and Registrar
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca  
Prepared by: Meg Brolley, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)