



Wednesday, May 22, 2019  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

**CONSENT AGENDA**

3. Approval of the Open Session Minutes of May 8, 2019 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 Technische Universität Kaiserslautern (TUK), Germany Joe Casey  
Tracy Raivio

*Motion: To Approve with Delegated Authority*

5. Proposed Changes to Existing Program Requirements for Graduate Programs in Drama, Faculty of Arts and the Faculty of Graduate Studies and Research Melanie Dreyer-Lude  
Tracy Raivio

*Motion: To Approve with Delegated Authority*

6. Taking Care of our Campuses for the Future: An Integrated Asset Management Strategy (2019-2035) Andrew Sharman

*Motion: To Recommend to General Faculties Council*

7. International Tuition 2020 Steven Dew

*Motion: To Recommend Board of Governors Approval*

8. Space Management Policy Wendy Rodgers

*Motion: To Recommend Board of Governors Approval*

9. Election of a Vice Chair for 19/20 Steven Dew

**DISCUSSION ITEMS**

10. Information Systems & Technology Annual Report Mike MacGregor
11. PhD Learning Outcomes, Faculty of Graduate Studies and Research Deborah Burshtyn
12. Final Report of the Campuses and Facilities Safety and Security James Allen

Working Group

Rob Munro

13. UniForum Update

Deborah Williams

**EARLY CONSULTATION**

14. Seat Capacity (no documents)

Steven Dew

**DISCUSSION ITEMS**

15. Budget Update (no documents)

16. Question Period

**INFORMATION REPORTS**

17. Items Approved by GFC Academic Planning Committee by e-mail  
Ballots

Steven Dew

18. Items Approved by GFC Academic Planning Committee by email  
ballots (no items to date)

**CLOSING SESSION**

19. Next Meeting: June 19, 2019

20. Next meeting of General Faculties Council: May 27, 2019

**Presenter(s):**

Steven Dew

Provost and Vice-President (Academic)

Joe Casey

Professor, Director, International Research Training Group in Membrane  
Biology, Department of Biochemistry

Tracy Raivio

Associate Dean, Faculty of Graduate Studies and Research

Andrew Sharman

Vice-President (Facilities and Operations)

Wendy Rodgers

Deputy Provost

Mike MacGregor

Vice-Provost (Information Technology)

Deborah Burshtyn

Interim Vice-Provost and Dean, Faculty of Graduate Studies and Research

James Allen

Associate Vice-President, Operations and Maintenance

Rob Munro

Acting Associate Vice-President, Risk Management

Deborah Williams

Associate Vice-President, Disclosure, Assurance and Institutional Research

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

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Meg Brolley, GFC Secretary  
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