



Wednesday, October 23, 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 September 25, 2019 Steven Dew
4. Renaming of Learning Services to Library and Museums
(for information)

Motion: To Approve consent agenda

ACTION ITEMS

5. Canadian Centre for Welding and Joining (CCWJ) Fraser Forbes
Patricio Mendez
Goetz Dapp
Motion: To Approve with Delegated Authority
6. Centre for Healthy Schools Douglas Gleddie
Lynn McGarvey
Motion: To Approve with Delegated Authority
7. Proposal for Joint Doctoral Degree Programs, University of Alberta
(Faculty of Graduate Studies and Research) and four Indian Institutions
of Technology (IIT): Roorke, Bombay, Kharagpur, and Madras, India Janice Causgrove Dunn
Danielle Scott
Motion: To Approve with Delegated Authority
8. Proposed Terms of Reference for the Academic Planning Committee
Working Group on the Facilitation of Clinical Research Matthias Ruth
Alex Clark
Motion: To Approve
9. Student Financial Support Policy Suite and Rescission of the Awards
and Bursaries for Students Policy Suite in UAPPOL Melissa Padfield
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

10. Recommendations of the GFC Executive's ad hoc Committee on
Program Approval Pathways (materials to follow) Tammy Hopper
11. Institutional Risk Summary Update Philip Stack
Andrew Leitch

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| 12. | 2018/19 Student Financial Support Annual Report | Melissa Padfield |
| 13. | Report from APC cross-representative on Facilities Development Committee (FDC) (no documents) | Christopher Mackay |
| 14. | Budget Update | Steven Dew |
| 15. | Question Period | Steven Dew |

INFORMATION REPORTS

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

CLOSING SESSION

18. Next Meeting: November 6, 2019
19. Next Meeting of General Faculties Council: November 25, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, Academic Planning Committee
Fraser Forbes	Dean, Faculty of Engineering
Patricio Mendez	Director of CCWJ & Professor of Chemical and Materials Engineering
Goetz Dapp	Associate Director of CCWJ
Douglas Gleddie	Associate Chair, Department of Elementary Education
Lynn McGarvey	Vice Dean, Faculty of Education
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Danielle Scott	Director of International Relations, University of Alberta International
Alex Clark	Associate Vice-President (Research and Innovation)
Melissa Padfield	Vice-Provost and Registrar (Interim)
Tammy Hopper	Vice-Provost (Programs)
Philip Stack	Associate Vice-President (Risk Management Services)
Andrew Leitch	Director, ERM Programs
Christopher Mackay	Cross representative of APC serving on FDC

Documentation was before members unless otherwise noted.

Meeting REGRETS to: David Epp, 780-492-4780, david.epp@ulberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca