



Wednesday, April 15, 2020  
Virtual Meeting by Video/Phone  
2:00 PM - 4:00 PM

**OPENING SESSION**

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

**CONSENT AGENDA**

*[If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]*

3. Approval of the Open Session Minutes of March 18, 2020
4. Proposed New Combined Master of Business Administration/ Master of Science in Occupational Therapy Program (MBA/MScOT), Faculty of Business, Faculty of Rehabilitation Medicine, and Faculty of Graduate Studies and Research

**ACTION ITEMS**

5. Proposed Name Change of the Master of Arts en Études canadiennes to the Master of Arts en Études interdisciplinaires canadiennes, Faculté Saint-Jean and Faculty of Graduate Studies and Research Samira ElAtia  
Bryan Hogeveen

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Emergency Academic Governance Protocols Steven Dew  
- [Decision Tracker Document](#)
7. Closing the Consultation Feedback Loop and Next Steps Regarding Recommendations from the GFC Executive Committee's ad hoc Committee on Program Approval Processes Tammy Hopper
8. Building Capacity in the Graduate Student Experience, Graduate Student Success, and Excellence in the Graduate Student-Supervisory Relationship Brooke Milne
9. Budget Update (no documents) Steven Dew  
Gitta Kulczycki
10. Question Period Steven Dew

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

13. Next Meeting: May 6, 2020
14. Next Meeting of General Faculties Council: April 20, 2020

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

Steven Dew	Provost and Vice-President (Academic), and Chair of GFC Academic Planning Committee
Samira ElAtia	Associate Dean, Grad Studies, Faculté Saint-Jean
Bryan Hogeveen	Vice Dean, Faculty of Graduate Studies and Research
Tammy Hopper	Vice-Provost (Programs)
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

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