OPENING SESSION

1. Approval of the Agenda
   Jason Acker

2. Comments from the Chair (no documents)
   - EDI Update
   Jason Acker

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.]

Jason Acker

3. Approval of the Open Session Minutes of December 11, 2019

4. Proposed Changes to Program Requirements for Graduate Programs in History and Classics, Faculty of Arts, and Faculty of Graduate Studies and Research

5. Centres and Institutes Committee (CIC) 2019 Annual Report

   Motion: To Approve Items in the Consent Agenda

DISCUSSION ITEMS

6. Recommendations of the GFC Executive’s ad hoc Committee on Program Approval Processes
   Tammy Hopper

ACTION ITEMS

7. Calendar Entry for the Éducation à la petite enfance-Niveau II Certificate Program and Éducation à la petite enfance-Superviseur Diploma Program, Centre Collégial de l’Alberta (CCA)
   Catherine Dandonneau

   Motion: To Approve with Delegated Authority

8. Proposed Name Change for Certificates in Aboriginal Governance and Partnership
   Shalene Jobin

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

9. Report on Graduate Degree (Second-Level) Specializations
   Brooke Milne

10. Annual Report on Undergraduate Enrolment 2019-20
    Melissa Padfield
11. Performance Metrics Update (no documents) Wendy Rodgers

12. Budget Update (no documents) Gitta Kulczycki

13. Question Period (no documents) Jason Acker

INFORMATION REPORTS

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

15. Information Items Forwarded to Committee Members Between Meetings (no items to date) Jason Acker

CLOSING SESSION

16. Board/GFC/Senate Summit: January 24, 2020
Board of Governors and APC Budget Briefing: February 7, 2020
Next Regular APC Meeting: February 12, 2020

17. Next Meeting of General Faculties Council: January 27, 2020

Presenter(s):
Jason Acker Acting-Chair of GFC Academic Planning Committee
Tammy Hopper Vice-Provost (Programs) and Chair of GFC Executive’s ad hoc Committee on Program Approval Processes
Catherine Dandonneau Director, Centre Collégial de l’Alberta
Shalene Jobin Director, Indigenous Governance and Partnership Program, Faculty of Native Studies
Brooke Milne Vice-Provost and Dean, Faculty of Graduate Studies and Research
Melissa Padfield Vice-Provost and Registrar
Wendy Rodgers Deputy Provost
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
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