OPENING SESSION
1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   - Update on Public Health Response Team (PHRT)
   - Temporary Measures, Undergraduate International Enrolment
   - Update on Recruitment Policy
   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 February 26, 2020

ACTION ITEMS
4. Proposed Name Change and Suspensions of Majors in the Bachelor of Music Program, and Associated Substantive Program Changes, Augustana Faculty
   Karsten Mündel
   Motion 1: To Approve with Delegated Authority
   Motion 2: To Approve with Delegated Authority
   Motion 3: To Recommend General Faculties Council Approval

5. Revised University of Alberta 2020-2021 Budget (materials will be posted when available)
   Steven Dew
   Gitta Kulczycki
   Motion 1: To Recommend Board of Governors Approval
   Motion 2: To Rescind Previous Recommendation

DISCUSSION ITEMS
6. Investment Management Agreements Update (materials will be posted when available)
   Steven Dew

7. International Strategy Implementation Plan
   Steven Dew
   Cen Huang
   Doug Weir

   Alex Clark
9. University of Alberta Non-Credit Credential Framework - Micro Credentials
   Tammy Hopper
   Christie Schultz

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: April 15, 2020

14. Next Meeting of General Faculties Council: March 30, 2020

Presenter(s):

Steven Dew       Provost and Vice-President (Academic)
Karsten Mündel   Associate Dean (Academic) Augustana Campus
Cen Huang        Vice-Provost and Associate Vice-President (International)
Doug Weir        Executive Director, Student Programs & Services, University of Alberta International
Alex Clark       Associate Vice-President (Research)
Tammy Hopper     Vice-Provost (Programs)
Christie Schultz Assistant Dean (Academic), Faculty of Extension
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