OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   Steven Dew
   - EDI Update

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
   Motion: To Approve with Delegated Authority
   Samira ElAtia
   Bryan Hogeveen

DISCUSSION ITEMS

6. Emergency Academic Governance Protocols
   - Decision Tracker Document
   Steven Dew

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