

Wednesday, October 08, 2014  
Room 2-31, South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION**

**Presenter(s)**

- |   |              |
|---|--------------|
| 1. Approval of the Agenda                                     | Carl Amrhein |
| 2. Approval of the Open Session Minutes of September 17, 2014 | Carl Amrhein |
| 3. Comments from the Chair (no documents)                     | Carl Amrhein |

**ACTION ITEMS**

- |   |   |
|---|---|
| 4. Bachelor of Physical Education (BPE) Name Change to Bachelor of Kinesiology (BKin) (and Associated Program Changes) – Proposal from the Faculty of Physical Education and Recreation | Kerry Mummery<br>Janice Causgrove<br>Dunn |
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*Motion: To Approve With Delegated Authority*

**DISCUSSION ITEMS**

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|--|------------------------------|
| 5. Teaching and Learning Enhancement Fund (TLEF) – Update (no documents)<br>(Note: The following link provides more detail on TLEF, as posted on the Provost and Vice-President (Academic)'s website:<br><a href="http://www.provost.ualberta.ca/en/AwardsandFunding/tlef.aspx">http://www.provost.ualberta.ca/en/AwardsandFunding/tlef.aspx</a> ) | Bob Luth                     |
| 6. Update on the University of Alberta Budget (no documents)   | Carl Amrhein<br>Philip Stack |
| 7. Question Period   |                              |

**INFORMATION REPORTS**

- |   |              |
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| 8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Carl Amrhein |
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*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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**CLOSING SESSION**

- |  |              |
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| 10. Next meeting date: October 22, 2014                            | Carl Amrhein |
| 11. Next General Faculties Council meeting date: November 24, 2014 | Carl Amrhein |

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: October 1, 2014  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenter(s):**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Janice Causgrove Dunn	Associate Dean (Undergraduate Programs), Faculty of Physical Education and Recreation
Bob Luth	Associate Vice-Provost (Academic Programs and Instruction)
Kerry Mummery	Dean, Faculty of Physical Education and Recreation