



Wednesday, March 14, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of February 14, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

ACTION ITEMS

4. Proposal from the Faculty of Graduate Studies and Research for a new course-based Master of Arts in Policy Studies in the Department of Political Science Deborah Burshtyn
Jared Wesley
Lois Harder
Motion: To Approve with Delegated Authority
5. Proposal from the Faculty of Graduate Studies & Research for a new combined Master of Business Administration/Doctor of Pharmacy (MBA/PharmD) program, the Faculty of Business and the Faculty of Pharmacy and Pharmaceutical Sciences Deborah Burshtyn
Dion Brocks
Michael Maier
Motion: To Approve with Delegated Authority
6. Proposed Name Change of the Master of Arts program in Humanities Computing to Digital Humanities Deborah Burshtyn
Maureen Engel
Motion: To Approve with Delegated Authority
7. Proposal from the Faculty of Graduate Studies and Research to terminate the Post Graduate Diploma in Health Promotion Deborah Burshtyn
Jeffrey Johnson
Motion: To Recommend General Faculties Council Approval
8. Amendment to the Augustana Campus Long Range Development Plan Emily Ball
Phil Rinn
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

9. Update on the Budget (no documents) Gitta Kulczycki
Steven Dew
10. Question Period Steven Dew

INFORMATION REPORTS

11. Items Approved by GFC Academic Planning Committee by e-mail

Ballots

12. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

13. Next meeting: March 28, 2018
14. Next General Faculties Council Meeting: March 19, 2018

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair, GFC Academic Planning Committee
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Jared Wesley	Professor, Department of Political Science
Lois Harder	Chair, Department of Political Science
Dion Brocks	Associate Dean (Undergraduate Student Affairs), Faculty of Pharmacy and Pharmaceutical Sciences
Michael Maier	Associate Dean, MBA Program, Faculty of Business
Maureen Engel	Director, Humanities Computing
Jeffrey Johnson	Associate Dean, Education, School of Public Health
Emily Ball	Community Relations Officer, Government and Community Relations
Phil Rinn	Manager, Campus Planning and Development, Office of the University Architect
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: Meg Brolley, Coordinator, GFC Academic Planning Committee
University Governance www.governance.ualberta.ca