OPENING SESSION

1. Approval of the Agenda

2. Comments from the Chair (no documents)
   - Update Covid-19 PHRT Subcommittee on Academic Impacts

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 April 15, 2020

4. Proposed Changes to Program Requirements for Graduate Degrees in Educational Policy Studies

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

   - Brooke Milne

   - Deborah Williams
   - Logan Mardhani-Bayne

8. Budget Update (no documents)
   - Steven Dew
   - Gitta Kulczycki

9. Question Period
   - Steven Dew

INFORMATION REPORTS

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

11. Information Items Forwarded to Committee Members Between Meetings (no items to date)
CLOSING SESSION

12. Next Meeting: May 20, 2020

13. Next Meeting of General Faculties Council: May 25, 20202

Presenter(s):
Steven Dew  Provost and Vice-President (Academic), and Chair of GFC APC
Samira ElAtia  Associate Dean, Graduate Studies, Faculté Saint-Jean
Bryan Hogeveen  Vice Dean, Faculty of Graduate Studies and Research
Brooke Milne  Vice-Provost and Dean, Faculty of Graduate Studies and Research
Gitta Kulczycki  Vice-President (Finance and Administration)
Deborah Williams  Associate Vice-President, Disclosure, Assurance, and Institutional Research (DAIR)
Logan Mardhani-Bayne  Strategic Development Manager, Office of the Provost and Vice-President Academic

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