OPENING SESSION

1. Approval of the Agenda
   - Steven Dew

2. Comments from the Chair (no documents)
   - 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 June 11, 2020

ACTION ITEMS

4. Proposed Centre for Criminological Research (CCR)
   - Motion: To Approve with Delegated Authority
   - Steve Patten
   - Sandra Bucerius

5. Proposed Substantives Changes to the Préposé aux soins de santé (Health Care Aide - HCA) Certificate Program offered by the Centre collegial de l’Alberta, Faculté Saint-Jean
   - Motion: To Approve with Delegated Authority
   - Pierre-Yves Mocquais
   - Catherine Dandonneau

6. Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation
   - Motion: To Recommend Board of Governors Approval
   - Angela Bayduza

DISCUSSION ITEMS

7. University of Alberta for Tomorrow (UAT)
   - Steven Dew
   - Gitta Kulczycki

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

9. Question Period
   - Steven Dew

10. Alberta Post-Secondary System Review
    - This item will be discussed in closed session - details to be distributed.
    - 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
   Email: [FOLLOW-UP] General Faculties Council (GFC) Academic Planning Committee, June 15, 2020

CLOSING SESSION

13. Next Meeting: September 9, 2020


Presenter(s):
Steve Dew  Provost and Vice-President (Academic)
Steve Patten  Associate Dean (Research), Faculty of Arts
Sandra Bucerius  Founding Director of CCR and Associate Professor, Sociology
Pierre-Yves Mocquais  Dean, Faculté Saint-Jean
Catherine Dandonneau  Director, Centre collégial de l’Alberta
Angela Bayduza  Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport and Recreation
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