

The following Motions and Documents were considered by the GFC Academic Planning Committee at its November 14, 2012 meeting:

Agenda Title: **Faculty of Medicine and Dentistry – Proposed Dissolution of the Faculty’s Virtual Schools**

APPROVED MOTION: THAT the GFC Academic Planning Committee approve, under delegated authority from General Faculties Council, the proposal from the Faculty of Medicine and Dentistry for the formal dissolution of the nine virtual Schools in the Faculty, as set forth in Attachment 1, to take effect immediately.

Final Item: 4

Agenda Title: **University of Alberta 2013-2014 General Tuition Fee Proposal**

APPROVED MOTION: THAT the GFC Academic Planning Committee, under delegated authority from General Faculties Council, recommend to the Board Finance and Property Committee that the Board of Governors approve a proposal from the University Administration for a general tuition fee increase of 2.15%, effective September 1, 2013 and as illustrated in the table below.

Undergraduate Tuition Fee Proposal ^{a, c}	2012-13	2013-14	Change ^b	
			\$	%
Domestic (Arts and Science)	\$5,269.20	\$5,382.00	\$112.80	2.14%
International, Base (Arts and Science)	\$5,269.20	\$5,382.00	\$112.80	
International, Differential (Arts and Science)	<u>\$13,048.80</u>	<u>\$13,328.40</u>	<u>\$279.60</u>	2.14%
Total International (Arts and Science)	\$18,318.00	\$18,710.40	\$392.40	
Business Administration Diploma ^a	2012-13	2013-14	Change ^b	
			\$	%
Domestic	\$2,799.60	\$2,859.60	\$60.00	2.14%
International, Base	\$2,799.60	\$2,859.60	\$60.00	
International, Differential	<u>\$6,943.20</u>	<u>\$7,092.00</u>	<u>\$148.80</u>	2.14%
Total, International	\$9,742.80	\$9,951.60	\$208.80	
Graduate Tuition Fee Proposal ^{a, c}	2012-13	2013-14	Change ^b	
			\$	%
Domestic, Course Based	\$3,708.00	\$3,787.20	\$79.20	2.14%
International, Course Based (Base Tuition)	\$3,708.00	\$3,787.20	\$79.20	
International, Course Based (Differential)	<u>\$3,708.00</u>	<u>\$3,787.20</u>	<u>\$79.20</u>	2.14%
Total International (Course Based)	\$7,416.00	\$7,574.40	\$158.40	
Domestic, Thesis 919 ^d	\$2,312.80	\$2,362.52	\$49.72	2.15%
International, Thesis 919 (Base Tuition)	\$2,312.80	\$2,362.52	\$49.72	
International, Thesis 919 (Differential)	<u>\$2,312.80</u>	<u>\$2,362.52</u>	<u>\$49.72</u>	2.15%
Total International Thesis 919 ^d	\$4,625.60	\$4,725.04	\$99.44	
Domestic, Thesis Based ^e	\$2,778.00	\$2,837.64	\$59.64	2.15%
International, Thesis Based (Base Tuition)	\$2,778.00	\$2,837.64	\$59.64	2.15%

International, Thesis Based (Differential)	<u>\$2,769.48</u>	<u>\$2,829.00</u>	<u>\$59.52</u>	
Total International, Thesis ^e	\$5,547.48	\$5,666.64	\$119.16	

- (a) Values are based on a full-time per term and full-time per year.
- (b) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15%.
- (c) Excludes applicable market modifier and/or program specific differential fees.
- (d) Tuition applies to thesis students who were admitted to the program of study prior to Fall 2011 and are assessed the reduced thesis rate.
- (e) Tuition applies to thesis students who were admitted to the program of study beginning in Fall 2011 or later; this is based on an annual fee assessment (including spring/summer).

Final Recommended Item: 5

Agenda Title: **University of Alberta 2013-2014 Program/Course Differential Fee and Market Modifier Fee Proposal**

APPROVED MOTION: THAT the THAT the GFC Academic Planning Committee, under delegated authority from General Faculties Council, recommend to the Board Finance and Property Committee that the Board of Governors approve a proposal from the University Administration for a fee increase to program differentials, course differentials, and market modifiers of 2.15%, effective September 1, 2013, for:

- a) Faculty of Law, Juris Doctor (JD) program;
- b) Faculty of Business, Master of Business Administration (MBA) program;
- c) Faculty of Medicine and Dentistry, Doctor of Medicine (MD) program;
- d) Faculty of Business, Undergraduate Business courses;
- e) Faculty of Engineering, Undergraduate Engineering courses;
- f) Faculty of Pharmaceutical Sciences, Pharmacy program; and,
- g) Graduate Studies, Thesis Based.

as set out in the table below.

Program & Course Differential Fee Proposal ^a	2012-13	2013-14	Change ^b	
			\$	%
Juris Doctor (JD) Program	\$4,500.60	\$4,597.36	\$96.76	2.15%
MBA Program	\$591.96 per course	\$604.68 per course	\$12.72 per course	2.15%
MD Program	\$4,500.60	\$4,597.36	\$96.76	2.15%
Market Modifier Fee Proposal ^{a, c}	2012-13	2013-14	Change ^b	
Business	\$207.72 per course	\$212.18 per course	\$4.46 per course	2.15%
Engineering	\$175.64 per course	\$179.40 per course	\$3.76 per course	2.14%
Pharmacy	\$400.20 per course	\$408.72 per course	\$8.52 per course	2.13%
Graduate, Thesis Based ^d	\$848.28	\$866.40	\$18.12	2.14%

- (a) Values are based on a full-time per term and full-time per year, unless otherwise stated.
- (b) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15%.
- (c) A grand-parenting structure applies in each case to allow for the exemption of these fees, under specific conditions, for students registered prior to September 2011.
- (d) Graduate Market Modifier applies only to thesis students beginning their program of study in Fall 2011 or later and is based on an annual fee assessment (including spring/summer).

Final Recommended Item: 6

OUTLINE OF ISSUE

Agenda Title: **Faculty of Medicine and Dentistry – Proposed Dissolution of the Faculty’s Virtual Schools**

Motion: THAT the GFC Academic Planning Committee approve, under delegated authority from General Faculties Council, the proposal from the Faculty of Medicine and Dentistry for the formal dissolution of the nine virtual Schools in the Faculty, as set forth in Attachment 1, to take effect immediately.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Faculty of Medicine and Dentistry
Presenter	Douglas Miller, Dean, Faculty of Medicine and Dentistry
Subject	Dissolution of Nine Virtual Schools in the Faculty of Medicine and Dentistry

Details

Responsibility	Provost and Vice President (Academic)
The Purpose of the Proposal is (please be specific)	To request formal approval for the dissolution of nine virtual schools in the Faculty of Medicine and Dentistry, originally established in October, 2009. These “schools of thought” did not replace the Faculty’s departmental structure but clustered existing Departments around a common interest.
The Impact of the Proposal is	To eliminate an additional structural layer that added an administrative burden on Department Chairs in the Faculty of Medicine and Dentistry. The strategic value derived from restructuring the advisory committees to the Dean will be retained.
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	To take effect immediately (upon final approval).
Estimated Cost	None.
Sources of Funding	N/A
Notes	N/A

Alignment/Compliance

Alignment with Guiding Documents	Dare to Discover and <i>Dare to Deliver</i>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. UAPPOL Academic Centres and Institutes Termination Procedure:</p> <p>“Section 2. TERMINATION:</p> <p>Termination of academic centres and institutes shall occur by one of two means:</p> <ul style="list-style-type: none"> - by resolution of APC on the recommendation of the Reporting Dean, or the University Administration; - by lack of submission of annual reports to the Reporting Dean for a period of two consecutive years. In such cases, the University Administration shall inform APC of the relevant unit’s failure to report and notice of closure. <p>Termination plans must include details of any financial encumbrances,</p>

FINAL Item No. 4

	<p>physical resources, or effect on teaching or other dissemination obligations. The termination of an academic centre or institute must be included in APC's annual report to General Faculties Council.”</p> <p>It should be noted Provost and Vice-President (Academic) Carl Amrhein had determined back in October of 2009 that the then-proposed virtual schools for the Faculty of Medicine and Dentistry, for organizational and governance purposes, fell under the UAPPOL Centres and Institutes Policy and its attendant procedures.</p>
--	--

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Acting Provost and Vice-President (Academic) Martin Ferguson-Pell; Vice-Provost (Academic) Murray Gray; Faculty of Medicine and Dentistry Strategy Committee and School Leads and Chairs Committee
Approval Route (Governance) (including meeting dates)	Faculty of Medicine and Dentistry Council (September 25, 2012) – for recommendation; GFC Academic Planning Committee (November 14, 2012) – for final approval
Final Approver	GFC Academic Planning Committee

Attachments:

- Attachment 1 (pages 1 – 4) - Briefing Document (and Appendices) Regarding Dissolution of the Virtual Schools in the Faculty of Medicine and Dentistry (November 8, 2012)

Prepared by: Vivien Wulff, Chief Operating Officer, Faculty of Medicine and Dentistry

SUBJECT/ISSUE:

- Faculty of Medicine & Dentistry (FOMD) – Dissolution of Virtual Schools

ISSUE BRIEF -- BACKGROUND/DISCUSSION:

- At its October 28, 2009 meeting, GFC APC approved, under a delegation provided within the UAPPOL *Centres and Institutes Policy* (and related *Procedures*), a proposal from the Faculty of Medicine & Dentistry to reshape the Faculty to better enhance strategic planning capacity to further the University's academic plan by creating eight virtual "schools of thought" by clustering existing Departments around a common interest to increase cross-discipline and cross-departmental collaborations and target strategic initiatives to further *Dare to Discover*. At its June 22, 2011 meeting, GFC APC approved a modification of the composition and number of schools for a total of nine schools. Appendix A outlines the membership of the nine current schools.
- At the time the schools were established, the Faculty committed to a review of the virtual structure and the school lead concept to assess effectiveness and determine whether modifications were required.
- This review, recently concluded by the Faculty, recommended the virtual school structure be dissolved. Certain Dean's advisory committees established, however, will continue in a modified form.
- As these schools did not replace the current departmental structure nor did they change departmental responsibilities related to budgets, appointments, or faculty evaluation, there are no financial encumbrances, physical resources, or an effect on teaching or other obligations resulting from the proposed termination of the nine virtual schools.
- Note that, on January 11, 2012, the GFC Academic Planning Committee approved the alternative new name for the Department of Dentistry - the "School of Dentistry"- for marketing and branding purposes. This recommendation is not intended to alter the GFC APC approval of this alternative naming of the Department of Dentistry.

RECOMMENDED COURSE OF ACTION:

- That the GFC Academic Planning Committee approve, under the delegated authority from General Faculties Council, the Faculty of Medicine & Dentistry's September 25, 2012 Faculty Council recommendation to terminate the nine virtual schools.

TIMING/CRITICAL PATH:

1. Termination to be effective immediately.

ATTACHMENTS:

1. Appendix A: School Membership November 8, 2012
2. Appendix B: FOMD Faculty Council Motion dated September 25, 2012

CONTACT INFORMATION

Dr. Douglas Miller, Dean, FOMD (ddougmill@ualberta.ca), Vivien Wulff, Chief Operating Officer, FOMD (vwulff@ualberta.ca; 780.492-1558)

Faculty of Medicine & Dentistry
School Membership
November 2012
Appendix A

1) CANCER, IMAGING & ENGINEERING SCIENCES:

- a. Department of Oncology
- b. Department of Biomedical Engineering
- c. Department of Radiology & Diagnostic Imaging

2) CARDIAC SCIENCE:

- a. The Mazankowski Alberta Heart Institute (MAHI)
- b. Department of Physiology
- c. Department of Pharmacology
- d. Division of Cardiology*
- e. Division of Cardiac Surgery*
- f. Division of Pediatric Cardiology*

3) COMMUNITY-BASED MEDICINE:

- a. Department of Emergency Medicine
- b. Department of Family Medicine
- c. Division of Community Medicine/Occupational Health*
- d. Division of Geriatric Medicine*

4) DENTISTRY:

- a. Department of Dentistry

5) HUMAN DEVELOPMENT:

- a. Department of Medical Genetics
- b. Department of Obstetrics & Gynecology
- c. Department of Pediatrics
- d. Women's and Children's Health Research Institute (WCHRI)

6) TRANSLATIONAL MEDICINE:

- a. Department of Medicine
- b. Department of Laboratory Medicine & Pathology
- c. Department of Biochemistry
- d. Alberta Transplant Applied Genomics Centre
- e. Institute of Health Outcomes Research

7) NEUROSCIENCE:

- a. Department of Ophthalmology
- b. Department of Psychiatry
- c. Department of Physiology
- d. Department of Pharmacology
- e. Division of Neurology*
- f. Division of Neurosurgery*
- g. Division of Pediatric Neurology*
- h. Division of Rehabilitation Medicine
- i. Centre for Neuroscience

8) SURGERY, ANESTHESIOLOGY AND TRANSPLANTATION SCIENCE:

- a. Department of Anesthesiology & Pain Medicine
- b. Department of Surgery
- c. Division of Anatomy
- d. Division of Critical Care Medicine
- e. Institute for Reconstructive Sciences in Medicine (iRSM)
- f. Alberta Diabetes Institute

9) MOLECULAR MEDICINE:

- a. Department of Cell Biology
- b. Department of Medical Microbiology & Immunology
- c. Division of Infectious Disease*
- d. Li Ka Shing Institute of Virology

*These are secondary affiliations; the primary affiliation is with the home Department

MINUTES EXTRACT

MOVED by Dr. Dennis Kunimoto and seconded by Dr. Brian Rowe on the recommendation of the Faculty Strategy Committee and Chairs Committee that Schools will be eliminated as a virtual structure in the Faculty of Medicine and Dentistry. CARRIED, 2 Opposed, 3 Abstained

OUTLINE OF ISSUE

 Agenda Title: **University of Alberta 2013-2014 General Tuition Fee Proposal**
Motion:

THAT the GFC Academic Planning Committee, under delegated authority from General Faculties Council, recommend to the Board Finance and Property Committee that the Board of Governors approve a proposal from the University Administration for a general tuition fee increase of 2.15%, effective September 1, 2013 and as illustrated in the table below.

Undergraduate Tuition Fee Proposal^{a, c}	2012-13	2013-14	Change^b	
			\$	%
Domestic (Arts and Science)	\$5,269.20	\$5,382.00	\$112.80	2.14%
International, Base (Arts and Science)	\$5,269.20	\$5,382.00	\$112.80	2.14%
International, Differential (Arts and Science)	<u>\$13,048.80</u>	<u>\$13,328.40</u>	<u>\$279.60</u>	
Total International (Arts and Science)	\$18,318.00	\$18,710.40	\$392.40	
Business Administration Diploma^a	2012-13	2013-14	Change^b	
Domestic	\$2,799.60	\$2,859.60	\$60.00	2.14%
International, Base	\$2,799.60	\$2,859.60	\$60.00	2.14%
International, Differential	<u>\$6,943.20</u>	<u>\$7,092.00</u>	<u>\$148.80</u>	
Total, International	\$9,742.80	\$9,951.60	\$208.80	
Graduate Tuition Fee Proposal^{a, c}	2012-13	2013-14	Change^b	
Domestic, Course Based	\$3,708.00	\$3,787.20	\$79.20	2.14%
International, Course Based (Base Tuition)	\$3,708.00	\$3,787.20	\$79.20	2.14%
International, Course Based (Differential)	<u>\$3,708.00</u>	<u>\$3,787.20</u>	<u>\$79.20</u>	
Total International (Course Based)	\$7,416.00	\$7,574.40	\$158.40	
Domestic, Thesis 919 ^d	\$2,312.80	\$2,362.52	\$49.72	2.15%
International, Thesis 919 (Base Tuition)	\$2,312.80	\$2,362.52	\$49.72	2.15%
International, Thesis 919 (Differential)	<u>\$2,312.80</u>	<u>\$2,362.52</u>	<u>\$49.72</u>	
Total International Thesis 919 ^d	\$4,625.60	\$4,725.04	\$99.44	
Domestic, Thesis Based ^e	\$2,778.00	\$2,837.64	\$59.64	2.15%
International, Thesis Based (Base Tuition)	\$2,778.00	\$2,837.64	\$59.64	2.15%
International, Thesis Based (Differential)	<u>\$2,769.48</u>	<u>\$2,829.00</u>	<u>\$59.52</u>	
Total International, Thesis ^e	\$5,547.48	\$5,666.64	\$119.16	

- (a) Values are based on a full-time per term and full-time per year.
- (b) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15%.
- (c) Excludes applicable market modifier and/or program specific differential fees.
- (d) Tuition applies to thesis students who were admitted to the program of study prior to Fall 2011 and are assessed the reduced thesis rate.
- (e) Tuition applies to thesis students who were admitted to the program of study beginning in Fall 2011 or later; this is based on an annual fee assessment (including spring/summer).

Item

Action Requested	<input type="checkbox"/> Approval	<input checked="" type="checkbox"/> Recommendation	<input type="checkbox"/> Discussion/Advice	<input type="checkbox"/> Information
------------------	-----------------------------------	--	--	--------------------------------------

Proposed by	Provost and Vice-President (Academic)
Presenters	Provost and Vice-President (Academic) and Vice-President (Finance and Administration)
Subject	Tuition for 2013-2014

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To set tuition fees for the 2013-2014 academic year.
The Impact of the Proposal is	See 'Purpose'.
Replaces/Revises (eg, policies, resolutions)	Tuition proposal set by the Board of Governors on December 9, 2011 for September, 2012.
Timeline/Implementation Date	September, 2013.
Estimated Cost	N/A
Sources of Funding	N/A
Notes	N/A

Alignment/Compliance

Alignment with Guiding Documents	Comprehensive Institutional Plan; <i>Dare to Discover, Dare to Deliver</i>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. Ministerial Letter Regarding the New Tuition Fees Regulation: A letter to the President, University of Alberta, dated August 28, 2012, from the Ministry of Enterprise and Advanced Education (EAE) states that: "In accordance with the <i>Public Post-secondary Institutions' Tuition Fee Regulation</i>, the maximum allowable weighted average tuition fee increase across the entire institution for 2013/2014 shall not exceed 2.15 per cent."</p> <p>2. Post-Secondary Learning Act (PSLA), Sections 61(1) and 61(2)(a): 61(1) The board of a public post-secondary institution shall set the tuition fees to be paid by students of the public post-secondary institution. 61(2) The tuition fees under subsection (1) for all public post-secondary institutions other than Banff Centre (a) must be set in accordance with the regulations[.] [...]"</p> <p>3. PSLA - (Section 26(1)(o)) states: "Powers of general faculties council 26(1) Subject to the authority of the board, a general faculties council is responsible for the academic affairs of the university and, without restricting the generality of the foregoing, has the authority to (o) make recommendations to the board with respect to affiliation with other institutions, academic planning, campus planning, a building program, the budget, the regulation of residences and dining halls, procedures in respect of appointments, promotions, salaries, tenure and dismissals, and any other matters considered by the general</p>

	<p>faculties council to be of interest to the university [...].”</p> <p>On the line-by-line <u>budget</u>, including consideration of matters related to tuition, GFC has delegated this responsibility to its senior standing committee, the GFC Academic Planning Committee (APC), as noted in the following.</p> <p>4. GFC Academic Planning Committee (APC) Terms of Reference (Mandate-Section 3.4(b)):</p> <p>“APC is responsible for making recommendations to GFC and/or to the Board of Governors concerning policy matters and action matters with respect to the following: [. . .]</p> <p>4. Budget Matters To recommend to the Board of Governors on the annual budget, excluding budgets for ancillary units. [...].”</p> <p>5. Board Finance and Property (BFPC) Terms of Reference (Section 3(d)):</p> <p>“3. Without limiting the generality of the foregoing, the Committee shall: [...]</p> <p>d) review and recommend to the Board tuition and other like fees[.]”</p>
--	---

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	President’s Executive Committee (Operations) – October 11, 2012 (for endorsement); Tuition Budget Advisory Committee – November 5, 2012 (for review)
Approval Route (Governance) (including meeting dates)	GFC Academic Planning Committee (APC) – November 14, 2012 (for recommendation); Board Finance and Property Committee (BFPC) – November 27, 2012 (for recommendation); Board of Governors – December 14, 2012 (for final approval)
Final Approver	Board of Governors

Attachments:

- Attachment 1 (pages 1 – 3): University of Alberta 2013-2014 Tuition Proposal
- Attachment 2 (page 1): Letter from the Ministry of Enterprise and Advanced Education (EAE) to the President, University of Alberta

Prepared by: Ray Wong, Director, Resource Planning (with assistance from University Governance)



University of Alberta
Tuition Proposal, 2013-14

TUITION POLICY

Under the provincial *Public Post-Secondary Institutions' Tuition Fees Regulation*, annual tuition increases are tied to the Alberta Consumer Price Index (CPI) based on average monthly increases from July to June. For 2013-14, Alberta Ministry of Enterprise and Advanced Education calculated the maximum allowable tuition increase to be 2.15 percent.

THE BUDGET CONTEXT

Tuition fee revenue is integral to the University's continued vitality and success. It is the second largest source of unrestricted operating funds and represents approximately 23 percent of total operating revenues.

With limited improvements in the fiscal environment the university continues to face significant budget pressures. While the province has committed to 2% annual grant increases to 2014-15 this falls short of the 4% requirement as outlined in the Comprehensive Institutional Plan.

Despite consecutive years of budget re-allocations the university continues to face challenges in balancing limited growth in operating revenue against rising investment costs for teaching and research (faculty, staff and facilities). With limited grant funding and a stagnant investment climate, the university must continue to maximize all revenue opportunities.

TUITION PROPOSAL

It is recommended that all general, differential and market modifier tuition fees increase by 2.15 percent effective September 1, 2013. In addition, consistent with the University of Alberta's principle that international students pay the full cost of their education, it is recommended that international tuition (base plus differential) also increase by 2.15 percent. Details of the proposal are outlined below.

1) General Tuition Fee Proposal

Undergraduate (Arts and Science) ^{a, c}	2012-13	2013-14	Change ^b	
			\$	%
Domestic	\$5,269.20	\$5,382.00	\$112.80	2.14%
International, Base	\$5,269.20	\$5,382.00	\$112.80	2.14%
International, Differential	<u>\$13,048.80</u>	<u>\$13,328.40</u>	<u>\$279.60</u>	
Total, International	\$18,318.00	\$18,710.40	\$392.40	
Business Administration Diploma ^{a, c}	2012-13	2013-14	Change ^b	
Domestic	\$2,799.60	\$2,859.60	\$60.00	2.14%
International, Base	\$2,799.60	\$2,859.60	\$60.00	2.14%
International, Differential	<u>\$6,943.20</u>	<u>\$7,092.00</u>	<u>\$148.80</u>	
Total, International	\$9,742.80	\$9,951.60	\$208.80	

(a) Values are based on a full-time per term and full-time per year.

(b) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15.

(c) Excludes applicable market modifier and/or program specific differential fees.

2) Graduate Tuition Fee Proposal, General ^a

Course Based	2012-13	2013-14	Change ^a	
			\$	%
Domestic	\$3,708.00	\$3,787.20	\$79.20	2.14%
International, Base Tuition	\$3,708.00	\$3,787.20	\$79.20	2.14%
International, Differential	<u>\$3,708.00</u>	<u>\$3,787.20</u>	<u>\$79.20</u>	
Total, International	\$7,416.00	\$7,574.40	\$158.40	
Thesis 919 ^b	2012-13	2013-14	Change ^a	
			\$	%
Domestic	\$2,312.80	\$2,362.52	\$49.72	2.15%
International, Base Tuition	\$2,312.80	\$2,362.52	\$49.72	2.15%
International, Differential	<u>\$2,312.80</u>	<u>\$2,362.52</u>	<u>\$49.72</u>	
Total, International	\$4,625.60	\$4,725.04	\$99.44	
Thesis Based ^{c, d}	2012-13	2013-14	Change ^a	
			\$	%
Domestic	\$2,778.00	\$2,837.64	\$59.64	2.15%
International, Base Tuition	\$2,778.00	\$2,837.64	\$59.64	2.15%
International, Differential	<u>\$2,769.48</u>	<u>\$2,829.00</u>	<u>\$59.52</u>	
Total, International	\$5,547.48	\$5,666.64	\$119.16	

- (a) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15.
- (b) Tuition applies to thesis students who were admitted to the program of study prior to Fall 2011 and are assessed the reduced thesis rate.
- (c) Excludes applicable market modifier and/or program specific differential fees.
- (d) Tuition applies to thesis students who were admitted to the program of study beginning in Fall 2011 or later; this is based on an annual fee assessment (including spring/summer).

3) Program Differential Fee Proposal

Program Differential ^a	2012-13	2013-14	Change	
			\$	%
Juris Doctor (JD) Program	\$4,500.60	\$4,597.36	\$96.76	2.15%
Master of Business Administration (MBA) Program	\$591.96 per course	\$604.68 per course	\$12.72 per course	2.15%
Doctor of Medicine (MD) Program	\$4,500.60	\$4,597.36	\$96.76	2.15%

- (a) Values are based on a full-time per term and full-time per year.

4) Market Modifier Fee Proposal

Market Modifier ^b	2012-13	2013-14	Change ^a	
			\$	%
Business ^c	\$207.72	\$212.18	\$4.46	2.15%
Engineering ^c	\$175.64	\$179.40	\$3.76	2.14%
Pharmacy ^c	\$400.20	\$408.72	\$8.52	2.13%
Graduate, Thesis Based ^d	\$848.28	\$866.40	\$18.12	2.14%

- (a) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15.
- (b) A grand-parenting structure applies in each case to allow for the exemption of these fees, under specific conditions, for students registered prior to September 2011.
- (c) Values listed are per course (assumes 3 units of course weight per course).
- (d) Graduate market modifier applies only to thesis students beginning their program of study in Fall 2011 or later, and is based on an annual fee assessment (including spring/summer).

August 28, 2012

Dr. Indira V. Samarasekera, O.C.
President and Vice-Chancellor
University of Alberta
3 – 1 University Hall
Edmonton, AB T6G 2J9

Dear Dr. Samarasekera:

In accordance with the *Public Post-secondary Institutions' Tuition Fee Regulation*, the maximum allowable weighted average tuition fee increase across the entire institution for 2013/2014 shall not exceed 2.15 per cent. The allowable increase is based on the change of the average monthly Alberta Consumer Price Index for the 12-month period ending June 30, 2012 over the average monthly change for the 12-month period ending June 30, 2011.

It is anticipated that the draft 2013/2014 Tuition Fee Compliance template will be sent out for processing by the end of September 2012. I am requesting that you complete these templates and submit your initial draft for review by December 3, 2012. Once the review is complete and all issues are addressed, your board's formal approval of the 2013/2014 tuition fees and your Vice-President's final sign off of the template is to be submitted by March 15, 2013.

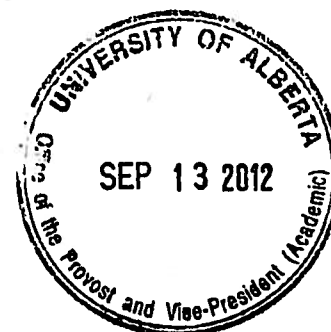
If you have questions with regard to the above, please contact Mr. Tom Roach, Director, Accountability/Outcomes Reporting by telephone at 780-638-3810 or by email at Tom.Roach@gov.ab.ca.

Thank you for your assistance in this matter.

Sincerely,



Gord Johnston
Assistant Deputy Minister
Post-secondary and Community Education



cc: Ms. Phyllis Clark, Vice-President, Finance and Administration and Chief Financial Officer
Dr. Martin Ferguson-Pell, Acting Provost and Vice-President, Academic

OUTLINE OF ISSUE

Agenda Title: **University of Alberta 2013-2014 Program/Course Differential Fee and Market Modifier Fee Proposal**

Motion: THAT the GFC Academic Planning Committee, under delegated authority from General Faculties Council, recommend to the Board Finance and Property Committee that the Board of Governors approve a proposal from the University Administration for a fee increase to program differentials, course differentials, and market modifiers of 2.15%, effective September 1, 2013, for:

- a) Faculty of Law, Juris Doctor (JD) program;
- b) Faculty of Business, Master of Business Administration (MBA) program;
- c) Faculty of Medicine and Dentistry, Doctor of Medicine (MD) program;
- d) Faculty of Business, Undergraduate Business courses;
- e) Faculty of Engineering, Undergraduate Engineering courses;
- f) Faculty of Pharmaceutical Sciences, Pharmacy program; and,
- g) Graduate Studies, Thesis Based.

as set out in the table below.

Program & Course Differential Fee Proposal ^a	2012-13	2013-14	Change ^b	
			\$	%
Juris Doctor (JD) Program	\$4,500.60	\$4,597.36	\$96.76	2.15%
MBA Program	\$591.96 per course	\$604.68 per course	\$12.72 per course	2.15%
MD Program	\$4,500.60	\$4,597.36	\$96.76	2.15%
Market Modifier Fee Proposal ^{a, c}	2012-13	2013-14	Change ^b	
			\$	%
Business	\$207.72 per course	\$212.18 per course	\$4.46 per course	2.15%
Engineering	\$175.64 per course	\$179.40 per course	\$3.76 per course	2.14%
Pharmacy	\$400.20 per course	\$408.72 per course	\$8.52 per course	2.13%
Graduate, Thesis Based ^d	\$848.28	\$866.40	\$18.12	2.14%

(a) Values are based on a full-time per term and full-time per year, unless otherwise stated.

(b) Tuition increases are applied to the fee index. As such, the effective year over year percentage change on the overall full-time program may be below 2.15%.

(c) A grand-parenting structure applies in each case to allow for the exemption of these fees, under specific conditions, for students registered prior to September 2011.

(d) Graduate Market Modifier applies only to thesis students beginning their program of study in Fall 2011 or later and is based on an annual fee assessment (including spring/summer).

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Provost and Vice-President (Academic)
Presenters	Provost and Vice-President (Academic) and Vice-President (Finance and Administration)
Subject	Program Differential and Market Modifier Fees for 2013-2014

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To set differential/market modifier fees for the 2013-2014 academic year.
The Impact of the Proposal is	See 'Purpose'.
Replaces/Revises (eg, policies, resolutions)	Program differential fees set by the Board of Governors on December 9, 2011 for September, 2012.
Timeline/Implementation Date	September, 2013.
Estimated Cost	N/A
Sources of Funding	N/A
Notes	N/A

Alignment/Compliance

Alignment with Guiding Documents	Comprehensive Institutional Plan; <i>Dare to Discover, Dare to Deliver</i>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. Ministerial Letter Regarding the New Tuition Fees Regulation: A letter to the President, University of Alberta, dated August 28, 2012 from the Ministry of Enterprise and Advanced Education states that: "In accordance with the <i>Public Post-secondary Institutions' Tuition Fee Regulation</i>, the maximum allowable weighted average tuition fee increase across the entire institution for 2013/2014 shall not exceed 2.15 per cent."</p> <p>2. Post-Secondary Learning Act (PSLA), Sections 61(1) and 61(2)(a):</p> <p style="padding-left: 40px;">61(1) The board of a public post-secondary institution shall set the tuition fees to be paid by students of the public post-secondary institution.</p> <p style="padding-left: 40px;">61(2) The tuition fees under subsection (1) for all public post-secondary institutions other than Banff Centre</p> <p style="padding-left: 80px;">(a) must be set in accordance with the regulations[.] [...]"</p> <p>3. PSLA - (Section 26(1)(o)) states:</p> <p>"Powers of general faculties council</p> <p>26(1) Subject to the authority of the board, a general faculties council is responsible for the academic affairs of the university and, without restricting the generality of the foregoing, has the authority to</p> <p>(o) make recommendations to the board with respect to affiliation with other institutions, academic planning, campus planning, a building program, the budget, the regulation of residences and dining halls, procedures in respect of appointments, promotions, salaries, tenure and dismissals, and any other matters considered by the general faculties council to be of interest to the university [...]"</p> <p>On the line-by-line <u>budget</u>, including consideration of matters related to tuition, GFC has delegated this responsibility to its senior standing committee, the GFC Academic Planning Committee (APC), as noted in</p>

	<p>the following.</p> <p>4. GFC Academic Planning Committee (APC) Terms of Reference (Mandate-Section 3.4(b)):</p> <p>“APC is responsible for making recommendations to GFC and/or to the Board of Governors concerning policy matters and action matters with respect to the following: [. . .]</p> <p>4. Budget Matters To recommend to the Board of Governors on the annual budget, excluding budgets for ancillary units. [...].”</p> <p>5. Board Finance and Property (BFPC) Terms of Reference (Section 3(d)):</p> <p>“3. Without limiting the generality of the foregoing, the Committee shall: [...]</p> <p>d) review and recommend to the Board tuition and other like fees[.]”</p>
--	---

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	President’s Executive Committee (Operations) – October 11, 2012 (for endorsement); Tuition Budget Advisory Committee – November 5, 2012 (for review)
Approval Route (Governance) (including meeting dates)	GFC Academic Planning Committee (APC) – November 14, 2012 (for recommendation); Board Finance and Property Committee (BFPC) – November 27, 2012 (for recommendation); Board of Governors – December 14, 2012 (for final approval)
Final Approver	Board of Governors

Attachments: *The Attachments for this item are exactly the same as those included with Agenda Item #5.*

- Attachment 1 (pages 1 – 3): University of Alberta 2013-2014 Tuition Proposal
- Attachment 2 (page 1): Letter from the Ministry of Enterprise and Advanced Education (EAE) to the President, University of Alberta

Prepared by: Ray Wong, Director, Resource Planning, with assistance from University Governance