

Motion: Foster/Bhatnagar

THAT the GFC Executive Committee select, on the recommendation of the GFC Nominating Committee, Liran Levin, Faculty of Medicine and Dentistry, to serve a 2 year term on TLEF Selection Committee to be effective immediately and end June 20, 2020.

**CARRIED**

6. Parchment for the Dual Degree Program with Seoul National University (SNU), South Korea and the Faculty of Education

Materials before members are contained in the official meeting file.

*Presenter(s)*: Melissa Padfield, Interim Vice-Provost and University Registrar

*Purpose of the Proposal*: To adjust the wording of the program-specific University parchment to reflect the shared credential of a Master of Education or Doctor of Philosophy between the University of Alberta with the Seoul National University (South Korea)

*Discussion*:

There was no discussion.

Motion: Padfield/Aliramezani

THAT the GFC Executive Committee approve, with delegated authority from General Faculties Council, the proposed parchment wording for cohorts of students receiving a Master of Education or Doctoral degree under the shared credentials agreement with Seoul National University (SNU), South Korea as submitted by the Office of the Registrar and as set forth in Attachment 1, to take effect upon approval.

**CARRIED**

7. Revised 2019-2020 Academic Schedule

Materials before members are contained in the official meeting file.

*Presenter(s)*: Melissa Padfield

*Purpose of the Proposal*: To rescind the Academic Schedule 2019-2020 proposal approved by the GFC Executive Committee on October 15, 2018, and to approve the Academic Schedule 2019-2020 proposal revised as of December 3, 2018.

*Discussion*:

Ms Padfield noted that the Faculty of Pharmacy was in the process of conducting additional student consultations.

The committee discussed: timing for approval of the Academic Schedule to meet Calendar deadlines; communication plans for students to be notified of changes; concerns about the imbalance in teaching time for Monday-Wednesday-Friday versus Tuesday-Thursday time slots and the need to relook at this.

Motion: Padfield/McMurtry

THAT the GFC Executive Committee rescind the following motion, originally approved on October 15, 2018: THAT the GFC Executive Committee approve, with delegated authority from General Faculties Council, the Academic Schedule for 2019-2020 as set forth in Attachment 4 and, in doing so, empower the Registrar to make any editorial changes as needed as long as the changes do not have the force of policy, to be effective upon final approval.