

**Please note the start time of this meeting.**

Wednesday, November 28, 2012  
Room 2-31, South Academic Building  
2:30 PM – 4:00 PM

**OPENING SESSION**

Presenter(s)

- |  |                      |
|--|----------------------|
| 1. Approval of the Agenda                                    | Martin Ferguson-Pell |
| 2. Approval of the Open Session Minutes of November 14, 2012 | Martin Ferguson-Pell |
| 3. Comments from the Acting Chair (no documents)             | Martin Ferguson-Pell |

**ACTION ITEMS**

- |  |   |
|--|---|
| 4. Proposal for a Bachelor of Science (BSc) in Radiation Therapy Degree Program in the Faculty of Medicine and Dentistry | Bill Connor<br>Fraser Brenneis<br>Sandy McEwan<br>Susan Fawcett |
|--|---|
- Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- |  |                                |
|--|--------------------------------|
| 5. Academic Chapter of the Comprehensive Institutional Plan (CIP) (no documents) | Colleen Skidmore<br>Renée Elio |
| 6. Question Period   |                                |

**INFORMATION REPORTS**

- |   |                      |
|---|----------------------|
| 7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
|---|----------------------|

*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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|---|----------------------|
| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Martin Ferguson-Pell |
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**CLOSING SESSION**

- |   |                      |
|---|----------------------|
| 9. Next meeting date: Wednesday, December 12, 2012                        | Martin Ferguson-Pell |
| 10. Next General Faculties Council meeting date: Monday, January 21, 2013 | Martin Ferguson-Pell |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: November 22, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Fraser Brenneis	Vice-Dean (Education), Faculty of Medicine and Dentistry
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Renée Elio	Associate Vice-President (Research)
Susan Fawcett	Program Director, Alberta School of Radiation Therapy, Alberta Health Services - Cancer Care
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Sandy McEwan	Chair, Department of Oncology, Faculty of Medicine and Dentistry
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)