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Wednesday, September 12, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Approval of the Open Session Minutes of June 20, 2018 Steven Dew
3. Comments from the Chair Steven Dew
4. Committee Kick-Off and Orientation 2018-2019 Marion Haggarty-France
Meg Brolley

ACTION ITEMS

5. Proposal from the Faculty of Graduate Studies and Research for a Program Expansion of the Master of Arts Digital Humanities to include a course-based route Janice Causgrove Dunn
Sean Gouglas
Motion: To Approve with Delegated Authority
6. Proposal from the Faculty of Graduate Studies and Research for a Program Expansion of the Master of Arts Philosophy to include a course-based route Ingo Brigandt
Janice Causgrove Dunn
Motion: To Approve with Delegated Authority
7. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the Master's and Doctoral Programs in Nursing Diane Kunyk
Janice Causgrove Dunn
Motion: To Approve with Delegated Authority
8. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the Doctoral program in Business David Deephouse
Janice Causgrove Dunn
Motion: To Approve with Delegated Authority
9. Proposed changes to existing minimum Academic Standing Regulations for graduate programs, Faculty of Graduate Studies & Research Janice Causgrove Dunn
Tammy Hopper
Motion: To Approve with Delegated Authority
10. Election of a cross-representative to serve on GFC Facilities Development Committee Steven Dew

DISCUSSION ITEMS

11. Question Period

INFORMATION REPORTS

12. Calendar entry for the Master of Education in Educational Studies
13. Calendar entry for the Master of Education in Health Sciences Education
14. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items)
15. Information Items Forwarded to Committee Members Between Meetings (no items)

CLOSING SESSION

15. Next meeting: September 26, 2018
16. Next meeting of General Faculties Council: September 24, 2018

Presenter(s):

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Sean Gouglas	Associate Professor, Faculty of Arts
Ingo Brigandt	Associate Chair, Department of Philosophy
Diane Kunyk	Associate Dean, Graduate Studies, Faculty of Nursing
David Deephouse	Associate Dean, Business PhD Program, Alberta School of Business
Tammy Hopper	Vice-Provost (Programs)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca
Prepared by: Meg Brolley, GFC Secretary
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