



Wednesday, October 10, 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 September 26, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposal for a Dual Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and Universidad Técnica Federico Santa María, Chile ("UTFSM")  
Janice Causgrove Dunn  
Robert Hayes  
*Motion: To Approve with Delegated Authority*
5. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science) and Technical University of Munich, Germany ("TUM")  
Janice Causgrove Dunn  
Renée Elio  
*Motion: To Approve with Delegated Authority*
6. Proposal from the Faculty of Graduate Studies and Research for Program Changes to Graduate Programs in the Department of Secondary Education, Faculty of Education  
Bonita Watt  
Janice Causgrove Dunn  
*Motion: To Approve with Delegated Authority*
7. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MSc programs in Medical Sciences - Dental Hygiene, Dentistry, Oral Biology, Oral Medicine, Orthodontics, Periodontology, and PhD programs in Medical Sciences - Dentistry, Oral Biology, Orthodontics, Periodontology, in the Faculty of Medicine and Dentistry  
Carlos Flores Mir  
Janice Causgrove Dunn  
*Motion: To Approve with Delegated Authority*
8. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the Master of Science in Medical Sciences – Medical Genetics and the PhD in Medical Sciences – Medical Genetics, Faculty of Medicine and Dentistry  
Janice Causgrove Dunn  
Rachel Wevrick  
*Motion: To Approve with Delegated Authority*
9. Report from the Dean, Faculty of Graduate Studies and Research, on the Name Change of the second level specialization for the MEd and PhD programs in the Department of Educational Psychology from  
Janice Causgrove Dunn

Measurement, Evaluation and Cognition to Measurement, Evaluation and Data Science

*Motion: To Receive*

10. Proposed Sound Studies Institute in the Faculty of Arts Mary Ingraham  
Steve Patten

*Motion: To Approve with Delegated Authority*

11. Proposal from Faculty of Science to Change the Name of the Urban and Regional Planning Program to the School of Urban and Regional Planning Frank Marsiglio  
Sandeep Agrawal  
Stephen Johnston

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

12. Budget Update (no documents) Steven Dew

13. Question Period

### **INFORMATION REPORTS**

14. Items Approved by GFC Academic Planning Committee by e-mail Ballots

15. Information Items Forwarded to Committee Members Between Meetings

### **CLOSING SESSION**

16. Next meeting of GFC APC: October 24, 2018

17. Next meeting of General Faculties Council: October 22, 2018

#### **Presenter(s):**

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Robert Hayes	Associate Chair, Chemical and Materials Engineering
Renée Elio	Professor, Department of Computing Science
Bonita Watt	Associate Chair, Department of Secondary Education
Carlos Flores Mir	Professor, Faculty of Medicine and Dentistry
Rachel Wevrick	Graduate Coordinator, Medical Genetics, Faculty of Medicine and Dentistry
Mary Ingraham	Professor, Faculty of Arts
Steve Patten	Associate Dean (Research), Faculty of Arts
Frank Marsiglio	Interim Dean, Faculty of Science
Sandeep Agrawal	Professor and Director, Associate Chair, Urban and Regional Planning Program, Earth and Atmospheric Sciences
Stephen Johnston	Chair, Earth and Atmospheric Sciences

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca  
Prepared by: Meg Brolley, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)