



Wednesday, November 06, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

CONSENT AGENDA

3. Approval of the Open Session Minutes of October 23, 2019 Steven Dew
4. Proposed changes to the calendar language for the Faculty of Graduate Studies Professional Development Requirement for the Department of Secondary Education
Motion: To Approve with Delegated Authority
5. Changes to Undergraduate English Language Proficiency Requirements (for information)

DISCUSSION ITEMS

6. APC's Role in Changes to Academic Units Steven Dew
7. Budget Update Steven Dew
Gitta Kulczycki
8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11. Next Meeting: November 27, 2019
12. Next Meeting of General Faculties Council: November 25, 2019

Presenter(s):

Steven Dew

Provost and Vice-President (Academic)

Gitta Kulczycki

Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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