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 November 6, 2019
   Steven Dew
4. Proposed Increase to Minimum English Language Proficiency
   Entrance Requirement for Graduate Programs, Faculty of Graduate
   Studies and Research (for information)
   Steven Dew

DISCUSSION ITEMS
5. Consultation on Program Approval Processes
   Tammy Hopper
   Reports from the Faculty of Arts, Faculty of Science, Faculty of
   Medicine and Dentistry, Faculty of Nursing, Faculty of Engineering,
   and the Centre for Teaching and Learning (CTL)
   Tammy Hopper
7. 2018-19 Mandatory Non-Instructional Fees (MNIFs) Annual Report
   Wendy Rodgers
8. Budget Update
   Steven Dew
   Gitta Kulczycki
9. Question Period
   Steven Dew

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

CLOSING SESSION
12. Next Meeting: December 11, 2019
13. Next Meeting of General Faculties Council: January 27, 2019
### Presenter(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Steven Dew</td>
<td>Provost and Vice-President (Academic)</td>
</tr>
<tr>
<td>Tammy Hopper</td>
<td>Vice-Provost (Programs)</td>
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<tr>
<td>Wendy Rodgers</td>
<td>Deputy Provost</td>
</tr>
<tr>
<td>Gitta Kulczycki</td>
<td>Vice-President (Finance and Administration)</td>
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Documentation was before members unless otherwise noted.

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<tr>
<th>Meeting REGRETS to:</th>
<th>David Epp, 780-492-4780, <a href="mailto:david.epp@ualberta.ca">david.epp@ualberta.ca</a></th>
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<tbody>
<tr>
<td>Prepared by:</td>
<td>Marion Haggarty-France, University Secretary</td>
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<tr>
<td>University Governance</td>
<td><a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a></td>
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