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 27, 2019

Steven Dew

4. Proposed Changes to Entrance and Program Requirements for the Master of Arts in Communications and Technology, Faculty of Extension, and Faculty of Graduate Studies and Research

5. Proposed Changes to Existing Entrance Requirements, Academic Standing Requirements and Program Requirements for Graduate Programs in Mathematical and Statistical Sciences, Faculty of Science, and Faculty of Graduate Studies and Research

6. Proposed Changes to Existing Entrance Requirements, Academic Standing Regulations and Program Requirements for Graduate Programs in the Department of Surgery, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research

7. Graduate Degree (second-level) Specializations (for information)

Motion: To Approve consent agenda

ACTION ITEMS

8. Proposed Changes to Existing Program Requirements and Entrance Requirements for Medical Laboratory Science Programs, Faculty of Medicine and Dentistry

Motion: To Approve with Delegated Authority

Tammy Hopper
Mia Lang
Lisa Purdy

9. Proposed Changes to Program Requirements for the Doctor of Dental Surgery (DDS) Advanced Placement Program, Faculty of Medicine and Dentistry

Motion: To Approve with Delegated Authority

Tammy Hopper
Mia Lang
Steven Patterson

DISCUSSION ITEMS

10. Student Rights and Responsibilities Resource

Akanksha Bhatnagar

11. Budget Update

Steven Dew
Gitta Kulczycki
12. Question Period

INFORMATION REPORTS

13. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

14. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

15. Next Meeting: January 15, 2020

16. Next Meeting of General Faculties Council: January 27, 2020

Presenter(s):

Steven Dew
Provost and Vice-President (Academic), Chair GFC Academic Planning Committee

Tammy Hopper
Vice-Provost (Programs)

Mia Lang
Associate Dean, Faculty of Medicine and Dentistry

Lisa Purdy
Director, Medical Laboratory Sciences Program

Steven Patterson
Associate Chair, Academic, School of Dentistry

Akanksha Bhatnagar
President, Students' Union

Gitta Kulczycki
Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: David Epp, 780-492-4780, david.epp@ualberta.ca
Prepared by: Marion Haggarty-France, University Secretary
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