Please note the start time of this meeting.

**OPENING SESSION**

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of November 14, 2012
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

**ACTION ITEMS**

4. Proposal for a Bachelor of Science (BSc) in Radiation Therapy Degree Program in the Faculty of Medicine and Dentistry
   Motion: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Fraser Brenneis, Sandy McEwan, Susan Fawcett

**DISCUSSION ITEMS**

5. Academic Chapter of the Comprehensive Institutional Plan (CIP) (no documents)
   Presenter(s): Colleen Skidmore, Renée Elio

6. Question Period

**INFORMATION REPORTS**

7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
   Presenter(s): Martin Ferguson-Pell

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Martin Ferguson-Pell

**CLOSING SESSION**

9. Next meeting date: Wednesday, December 12, 2012
   Presenter(s): Martin Ferguson-Pell

10. Next General Faculties Council meeting date: Monday, January 21, 2013
    Presenter(s): Martin Ferguson-Pell

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: November 22, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Fraser Brenneis  Vice-Dean (Education), Faculty of Medicine and Dentistry
Bill Connor  Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Renée Elio  Associate Vice-President (Research)
Susan Fawcett  Program Director, Alberta School of Radiation Therapy, Alberta Health Services - Cancer Care
Martin Ferguson-Pell  Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Sandy McEwan  Chair, Department of Oncology, Faculty of Medicine and Dentistry
Colleen Skidmore  Vice-Provost and Associate Vice-President (Academic)