OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Olive Yonge

2. Approval of the Open Session Minutes of November 12, 2014
   Presenter(s): Olive Yonge

3. Comments from the Acting Chair (no documents)
   Presenter(s): Olive Yonge

ACTION ITEMS

4. New Master of Science (MSc) in Speech Language Pathology/Doctor of Philosophy (PhD) in Rehabilitation Science Combined Degrees Program – Proposal from the Faculties of Graduate Studies and Research and Rehabilitation Medicine
   Motion: To Approve With Delegated Authority
   Presenter(s): Mazi Shirvani, Robert Haennel, Karen Pollock

5. Proposed Name Change for the Faculty of Science’s Industrial Internship Program (IIP) to the Science Internship Program (SIP)
   Motion: To Approve With Delegated Authority
   Presenter(s): Frank Nargang, Julie Naylor

6. Proposed Calendar Changes Related to the Office of the Registrar’s Enrolment Management Plan
   Motion: To Recommend General Faculties Council Approval
   Presenter(s): Brenda Leskiw, Lisa Collins, Melissa Padfield, Lihong Yang

DISCUSSION ITEMS

7. Question Period
   Presenter(s): Olive Yonge

INFORMATION REPORTS

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
   Presenter(s): Olive Yonge

   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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Olive Yonge

CLOSING SESSION

10. Next meeting date: December 10, 2014
    Presenter(s): Olive Yonge

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
11. Next General Faculties Council meeting date: February 2, 2015

Documentation was before members unless otherwise noted.

Notes to members: n/a

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 19, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Lisa Collins Vice-Provost and University Registrar
Robert Haennel Interim Dean, Faculty of Rehabilitation Medicine
Brenda Leskiw Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Frank Nargang Science Internship Program, Faculty of Science
Julie Naylor Assistant Dean (Programs/Operations), Faculty of Science
Melissa Padfield Deputy Registrar
Karen Pollock Chair, Department of Communication Sciences and Disorders
Mazi Shirvani Vice-Provost and Dean, Faculty of Graduate Studies and Research
Lihong Yang Assistant Registrar (Admissions)
Olive Yonge Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee