OPENING SESSION
1. Approval of the Agenda  
   Steven Dew
2. Approval of the Open Session Minutes of June 24, 2015 and August 31, 2015  
   Steven Dew
3. Comments from the Chair (no documents)  
   Steven Dew
4. Comments from the University Secretary for the New Academic Year (no documents)  
   Marion Haggarty-France

ACTION ITEMS
5. Proposal for a new programs in BA Honors and Combined Honors Human Geography, Faculty of Arts  
   Robert Summers
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
6. Animal Ethics Policy Suite Revisions (in UAPPOL)  
   Lynn Penrod
   Susan Babcock
7. Update on the University of Alberta Budget (no documents)  
   Steven Dew
   Philip Stack
8. Question Period

INFORMATION REPORTS
9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)  
   Steven Dew
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)  
    Steven Dew

CLOSING SESSION
11. Next meeting date: September 23, 2015  
    Steven Dew
    Steven Dew

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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