OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of September 9, 2015
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS
4. Proposed Changes to the Admission Decision Process Related to Self-Recorded Grades for High School Applicants, Office of the Registrar
   Motion: To Approve with Delegated Authority
   Lisa Collins
   Melissa Padfield

5. Proposed changes to the GFC Academic Planning Committee Terms of Reference
   Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS
6. Update on the University of Alberta Budget (no documents)
   Steven Dew
   Philip Stack

7. Question Period

INFORMATION REPORTS
8. FGSR - Report on second level specializations approved by the Dean with delegated authority

9. Items Approved by the GFC Academic Planning Committee by e-Mail Ballots (no items to date)

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

CLOSING SESSION
11. Next meeting: Wednesday, October 21, 2015


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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