OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of September 23, 2015
   Steven Dew

3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS

4. Proposal for a Doctor of Pharmacy (PharmD) program, Faculty of Pharmacy and Pharmaceutical Sciences
   James Kehrer
   Terri Schindel

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

5. Question Period
   Steven Dew

INFORMATION REPORTS

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

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

CLOSING SESSION

8. Next meeting: November 18, 2015


Presenter(s):
Steven Dew Provost and Vice-President (Academic)
James Kehrer Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Terri Schindel Associate Dean, Undergraduate Program, Faculty of Pharmacy and Pharmaceutical Sciences

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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