OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of October 12, 2016
   Steven Dew

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

DISCUSSION ITEMS

4. Update on the Budget (no documents)
   Steven Dew
   Phyllis Clark

5. President’s Visiting Committee (PVC): Summary of Review for the
   Faculty of Medicine and Dentistry
   Richard Fedorak
   Martin Ferguson-Pell

6. Undergraduate National Recruitment Strategy and Key Performance
   Indicators and Measures
   Lisa Collins

ACTION ITEMS

7. Proposed Changes to the Statement on Equity in Student Affairs
   Lisa Collins

   Motion: To Recommend General Faculties Council Approval

8. Proposed Changes to the University Equity Statement in the Academic
   Staff Posting and Advertising Procedure and the Support Staff Posting
   and Advertising Procedure
   Wayne Patterson

   Motion: To Recommend to General Faculties Council

9. Proposal from the Department of Biological Sciences, Faculty of
   Science, to change the names of three programs: Ecology, Evolution
   and Environmental Biology (newly proposed name for Ecology);
   Integrative Physiology (newly proposed name for Physiology and
   Developmental Biology); and Molecular, Cellular and Developmental
   Biology (newly proposed name for Molecular Genetics)
   Jocelyn Hall
   Brenda Leskiw

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. Question Period
    Steven Dew

INFORMATION REPORTS

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

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

**CLOSING SESSION**

13. Next meeting: November 16, 2016


Documentation was before members unless otherwise noted.

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