OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of October 11, 2017
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS
4. Proposal for substantive revisions to the curriculum of the Master of Public Health (MPH) in the School of Public Health, Faculty of Graduate Studies & Research
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   Jeffrey Johnson

5. Proposal for Substantive Changes to the Undergraduate Nursing Curriculum, Faculty of Nursing
   Motion: To Approve with Delegated Authority
   Greta Cummings
   Olive Yonge
   Sandra Davidson

DISCUSSION ITEMS
6. Learning Moment: Program Budgets contained in Academic Program Proposals
   Chad Schulz
   Edith Finczak

7. Proposed Changes to the GFC Academic Planning Committee (APC) Terms of Reference (documents from October 11 meeting)
   Steven Dew

8. Update on the Budget (no documents)
   Gitta Kulczycki
   Steven Dew

9. Question Period
   Steven Dew

INFORMATION REPORTS
10. Items Approved by GFC Academic Planning Committee by e-mail Ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
12. Next meeting: November 8, 2017

Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Deborah Burshtyn  Vice Dean, Faculty of Graduate Studies and Research
Jeffrey Johnson  Associate Dean (Education)
Greta Cummings  Dean, Faculty of Nursing
Olive Yonge  Vice-Dean, Faculty of Nursing
Sandra Davidson  Associate Dean (Undergraduate Programs), Faculty of Nursing
Gitta Kulczycki  Vice-President (Finance and Administration)
Chad Schulz  Director, Integrated Finance Services
Edith Finczak  Director, Academic Budget and Planning

Documentation was before members unless otherwise noted.

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