OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of October 25, 2017
   Steven Dew

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

ACTION ITEMS

4. Proposal from the Faculty of Graduate Studies & Research for a new course-based MA in History of Art, Design and Visual Cultural (HADVC), Department of Art and Design
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   Elizabeth (Betsy) Boone

5. Proposal from the Faculty of Graduate Studies & Research for a new combined MSc in Physical Therapy/PhD in Rehabilitation Science (MScPT/PhD) program, Department of Physical Therapy and the Faculty of Rehabilitation Medicine.
   Motion: To Approve with Delegated Authority
   Deborah Burshtyn
   Patricia Manns

DISCUSSION ITEMS

6. Update on the Budget – Planning Framework
   Steven Dew
   Gitta Kulczycki

7. 2016-17 Mandatory Non-Instructional Fees (MNIFs) Annual Report
   Steven Dew

8. Question Period
   Steven Dew

INFORMATION REPORTS

9. 2018-19 Academic Price Index (API) Calculation for Mandatory Non-Instructional Fees

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 29, 2017

13. Next General Faculties Council Meeting: November 27, 2017

Presenter(s):

Steven Dew
Chair, GFC Academic Planning Committee; Provost and Vice-President (Academic)
Deborah Burshtyn
Vice Dean, Faculty of Graduate Studies and Research
Elizabeth (Betsy) Boone
Professor, History of Art, Design, and Visual Culture, Department of Art and Design
Patricia Manns
Associate Dean, Graduate Studies, Faculty of Rehabilitation Medicine
Gitta Kulczycki
Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

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