OPENING SESSION

1. Approval of the Agenda
   Steven Dew

2. Approval of the Open Session Minutes of September 26, 2018
   Steven Dew

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

ACTION ITEMS

4. Proposal for a Dual Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and Universidad Técnica Federico Santa María, Chile (“UTFSM”).
   Motion: To Approve with Delegated Authority
   Janice Causgrove Dunn
   Robert Hayes

5. Proposal for a Joint Doctoral Degree Graduate Program, University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science) and Technical University of Munich, Germany (“TUM”).
   Motion: To Approve with Delegated Authority
   Janice Causgrove Dunn
   Renée Elio

6. Proposal from the Faculty of Graduate Studies and Research for Program Changes to Graduate Programs in the Department of Secondary Education, Faculty of Education.
   Motion: To Approve with Delegated Authority
   Janice Causgrove Dunn
   Bonita Watt

7. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MSc programs in Medical Sciences - Dental Hygiene, Dentistry, Oral Biology, Oral Medicine, Orthodontics, Periodontology, and PhD programs in Medical Sciences - Dentistry, Oral Biology, Orthodontics, Periodontology, in the Faculty of Medicine and Dentistry.
   Motion: To Approve with Delegated Authority
   Janice Causgrove Dunn
   Carlos Flores Mir

8. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the Master of Science in Medical Sciences – Medical Genetics and the PhD in Medical Sciences – Medical Genetics, Faculty of Medicine and Dentistry.
   Motion: To Approve with Delegated Authority
   Janice Causgrove Dunn
   Rachel Wevrick

9. Report from the Dean, Faculty of Graduate Studies and Research, on the Name Change of the second level specialization for the MEd and PhD programs in the Department of Educational Psychology from
   Janice Causgrove Dunn
Measurement, Evaluation and Cognition to Measurement, Evaluation and Data Science

Motion: To Receive

10. Proposed Sound Studies Institute in the Faculty of Arts

Motion: To Approve with Delegated Authority

  Mary Ingraham
  Steve Patten

11. Proposal from Faculty of Science to Change the Name of the Urban and Regional Planning Program to the School of Urban and Regional Planning

Motion: To Approve with Delegated Authority

  Frank Marsiglio
  Sandeep Agrawal
  Stephen Johnston

DISCUSSION ITEMS

12. Budget Update (no documents)

Motion: To Approve with Delegated Authority

  Steven Dew

13. Question Period

INFORMATION REPORTS

14. Items Approved by GFC Academic Planning Committee by e-mail

Ballots

15. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

16. Next meeting of GFC APC: October 24, 2018

17. Next meeting of General Faculties Council: October 22, 2018

Presenter(s):

Steven Dew  Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Janice Causgrove Dunn  Associate Dean, Faculty of Graduate Studies and Research
Robert Hayes  Associate Chair, Chemical and Materials Engineering
Renée Elio  Professor, Department of Computing Science
Bonita Watt  Associate Chair, Department of Secondary Education
Carlos Flores Mir  Professor, Faculty of Medicine and Dentistry
Rachel Wevrick  Graduate Coordinator, Medical Genetics, Faculty of Medicine and Dentistry
Mary Ingraham  Professor, Faculty of Arts
Steve Patten  Associate Dean (Research), Faculty of Arts
Frank Marsiglio  Interim Dean, Faculty of Science
Sandeep Agrawal  Professor and Director, Associate Chair, Urban and Regional Planning Program, Earth and Atmospheric Sciences
Stephen Johnston  Chair, Earth and Atmospheric Sciences
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca