OPENING SESSION

1. Approval of the Agenda
   Steven Dew
2. Approval of the Open Session Minutes of October 24, 2018
   Steven Dew
3. Comments from the Chair (no documents)
   Steven Dew

ACTION ITEMS

4. Proposed Revisions to the Animal Ethics Policy and Procedures
   Susan Babcock
   Motion: To Recommend GFC approval
   Walter Dixon

5. Proposed Changes to the Doctor of Dental Surgery (DDS), Faculty of Medicine and Dentistry
   Shirley Schipper
   Motion: To Approve with Delegated Authority
   Steven Patterson

6. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MA and PhD programs in Economics.
   Motion: To Approve with Delegated Authority
   Heather Eckert
   Janice Causgrove Dunn

7. Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions - Alignment Across Tests
   Motion: To Approve with Delegated Authority
   Melissa Padfield
   Tammy Hopper

DISCUSSION ITEMS

8. Equity, Diversity, and Inclusivity (EDI) Strategic Plan
   Wendy Rodgers
9. Enterprise Risk Management and Institutional Risks (documents to follow)
   Rob Munro
   Andrew Leitch
10. Enrolment Target Management (no documents)
    Steven Dew
11. 2017-18 Mandatory Non-Instructional Fees (MNIFs) Annual Report
    Wendy Rodgers
12. New Budget Model
    Gitta Kulczycki
    Steven Dew
13. Budget Update (no documents)
    Gitta Kulczycki
    Steven Dew
14. Question Period
    Steven Dew
INFORMATION REPORTS

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

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

CLOSING SESSION

17. Next meeting: December 12, 2018

18. Next meeting of General Faculties Council: November 26, 2018

Presenter(s):

Steven Dew  Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Susan Babcock  Director, Research Ethics Office
Walter Dixon  Associate Vice-President (Research)
Shirley Schipper  Vice Dean, Education, Faculty of Medicine and Dentistry
Steven Patterson  Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Heather Eckert  Associate Chair, Department of Economics, Faculty of Arts
Janice Causgrove Dunn  Associate Dean, Faculty of Graduate Studies and Research
Melissa Padfield  Interim Registrar
Tammy Hopper  Vice-Provost (Programs), Chair, GFC Academic Standards Committee
Wendy Rodgers  Deputy Provost
Rob Munro  Acting Associate Vice-President (Risk Management Services)
Gitta Kulczycki  Vice-President (Finance and Administration)

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