OPENING SESSION
1. Approval of the Agenda
   Steven Dew
2. Comments from the Chair (no documents)
   Steven Dew

CONSENT AGENDA
3. Approval of the Open Session Minutes of September 25, 2019
   Steven Dew
4. Renaming of Learning Services to Library and Museums
   (for information)
   Motion: To Approve consent agenda

ACTION ITEMS
5. Canadian Centre for Welding and Joining (CCWJ)
   Motion: To Approve with Delegated Authority
   Fraser Forbes
   Patricio Mendez
   Goetz Dapp
6. Centre for Healthy Schools
   Motion: To Approve with Delegated Authority
   Douglas Gleddie
   Lynn McGarvey
7. Proposal for Joint Doctoral Degree Programs, University of Alberta
   (Faculty of Graduate Studies and Research) and four Indian Institutions
   of Technology (IIT): Roorke, Bombay, Kharagpur, and Madras, India
   Motion: To Approve with Delegated Authority
   Janice Causgrove Dunn
   Danielle Scott
8. Proposed Terms of Reference for the Academic Planning Committee
   Working Group on the Facilitation of Clinical Research
   Motion: To Approve
   Matthias Ruth
   Alex Clark
    and Bursaries for Students Policy Suite in UAPPOL
    Motion: To Recommend General Faculties Council Approval
    Melissa Padfield

DISCUSSION ITEMS
10. Recommendations of the GFC Executive’s ad hoc Committee on
    Program Approval Pathways (materials to follow)
    Tammy Hopper
11. Institutional Risk Summary Update
    Philip Stack
    Andrew Leitch
12. 2018/19 Student Financial Support Annual Report  
   Melissa Padfield

13. Report from APC cross-representative on Facilities Development Committee (FDC) (no documents)  
   Christopher Mackay

14. Budget Update  
   Steven Dew

15. Question Period  
   Steven Dew

INFORMATION REPORTS

16. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

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

CLOSING SESSION

18. Next Meeting: November 6, 2019

19. Next Meeting of General Faculties Council: November 25, 2019

Presenter(s):  
Steven Dew  
Provost and Vice-President (Academic), Chair, Academic Planning Committee
Fraser Forbes  
Dean, Faculty of Engineering
Patricio Mendez  
Director of CCWJ & Professor of Chemical and Materials Engineering
Goetz Dapp  
Associate Director of CCWJ
Douglas Gleddie  
Associate Chair, Department of Elementary Education
Lynn McGarvey  
Vice Dean, Faculty of Education
Janice Causgrove Dunn  
Associate Dean, Faculty of Graduate Studies and Research
Danielle Scott  
Director of International Relations, University of Alberta International
Alex Clark  
Associate Vice-President (Research and Innovation)
Melissa Padfield  
Vice-Provost and Registrar (Interim)
Tammy Hopper  
Vice-Provost (Programs)
Philip Stack  
Associate Vice-President (Risk Management Services)
Andrew Leitch  
Director, ERM Programs
Christopher Mackay  
Cross representative of APC serving on FDC

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
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