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

CONSENT AGENDA
3. Approval of the Open Session Minutes of October 23, 2019
4. Proposed changes to the calendar language for the Faculty of Graduate Studies Professional Development Requirement for the Department of Secondary Education
   Motion: To Approve with Delegated Authority
5. Changes to Undergraduate English Language Proficiency Requirements (for information)

DISCUSSION ITEMS
6. APC’s Role in Changes to Academic Units
7. Budget Update
8. Question Period

INFORMATION REPORTS
9. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
11. Next Meeting: November 27, 2019
12. Next Meeting of General Faculties Council: November 25, 2019
Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Gitta Kulczycki  Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  David Epp, 780-492-4780, david.epp@ualberta.ca
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