Please note the start time of this meeting

OPENING SESSION

1. Approval of the Agenda
   David Turpin
2. Approval of the Open Session Minutes of September 14, 2015
   David Turpin
3. Comments from the Chair (no documents)
   David Turpin

ACTION ITEMS

4. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculty of Rehabilitation Medicine
   Steven Dew
   Wendy Rodgers

   Motion: To Approve with Delegated Authority

5. Proposed Parchment Wording for the Joint Shared Credential Master of Science and Doctor of Philosophy, Universidade Estadual de Campinas, Brazil and University of Alberta (Faculty of Graduate Studies and Research and Faculty of Science)
   Lisa Collins

   Motion: To Approve with Delegated Authority

6. Proposed New Course Designation of GSJ (Gender and Social Justice for the new Master’s program in the Department of Women’s and Gender Studies
   Susanne Luhmann

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Students’ Union (SU) Executive Goals 2015-2016 and the Graduate Students’ Association (GSA) Strategic Work Plan 2015-2016
   Navneet Khinda
   Colin More

8. Update on Implementation of the Electronic Calendar Project, Office of the Registrar
   Lisa Collins
   Sam Stowe

9. Waiver of Advertising Requirements: Report to General Faculties Council
   Steven Dew

10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by e-mail Ballots (no items to date)

12. Information Items Forwarded to Committee Members Between Meetings (no items to date)
CLOSING SESSION

13. Next Meeting: November 2, 2015


Presenter(s):
David Turpin          President and Vice-Chancellor
Steven Dew            Provost and Vice-President (Academic)
Wendy Rodgers         Deputy Provost
Susanne Luhmann       Chair, Department of Women’s and Gender Studies
Navneet Khinda        President, Students’ Union
Colin More            Vice-President Academic, Graduate Students’ Association
Lisa Collins          Vice-Provost and University Registrar
Sam Stowe             Associate Registrar

Documentation was before members unless otherwise noted.

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Prepared by:           Meg Brolley, Coordinator, GFC Executive Committee
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