



Wednesday, September 23, 2015  
2-31 South Academic Building (SAB)  
**2:00 PM - 3:00 PM**

**OPENING SESSION**

- |    |   |            |
|----|---|------------|
| 1. | Approval of the Agenda                                    | Steven Dew |
| 2. | Approval of the Open Session Minutes of September 9, 2015 | Steven Dew |
| 3. | Comments from the Chair (no documents)                    | Steven Dew |

**ACTION ITEMS**

- |  |  |                                  |
|--|--|----------------------------------|
| 4.   | Proposed Changes to the Admission Decision Process Related to Self-Recorded Grades for High School Applicants, Office of the Registrar | Lisa Collins<br>Melissa Padfield |
| <i>Motion: To Approve with Delegated Authority</i>       |  |                                  |
| 5.   | Proposed changes to the GFC Academic Planning Committee Terms of Reference   |                                  |
| <i>Motion: To Recommend to General Faculties Council</i> |  |                                  |

**DISCUSSION ITEMS**

- |    |   |                            |
|----|---|----------------------------|
| 6. | Update on the University of Alberta Budget (no documents) | Steven Dew<br>Philip Stack |
| 7. | Question Period   |                            |

**INFORMATION REPORTS**

8. FGSR - Report on second level specializations approved by the Dean with delegated authority
9. Items Approved by the GFC Academic Planning Committee by e-Mail Ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

11. Next meeting: Wednesday, October 21, 2015
12. Next General Faculties Council meeting: Monday, September 28, 2015

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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