



Wednesday, October 21, 2015  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- 1. Approval of the Agenda Steven Dew
- 2. Approval of the Open Session Minutes of September 23, 2015 Steven Dew
- 3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

- 4. Proposal for a Doctor of Pharmacy (PharmD) program, Faculty of Pharmacy and Pharmaceutical Sciences James Kehrer  
Terri Schindel
- Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

- 5. Question Period Steven Dew

**INFORMATION REPORTS**

- 6. Items Approved by the GFC Academic Planning Committee by e-mail Ballots (no items to date)
- 7. Information Items Forwarded to Committee Members Between Meetings (no items to date)

**CLOSING SESSION**

- 8. Next meeting: November 18, 2015
- 9. Next General Faculties Council meeting: November 23, 2015

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
James Kehrer	Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Terri Schindel	Associate Dean, Undergraduate Program, Faculty of Pharmacy and Pharmaceutical Sciences

Documentation was before members unless otherwise noted.

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

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