

Wednesday, November 26, 2014  
2-31 South Academic Building (SAB)  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Olive Yonge
2. Approval of the Open Session Minutes of November 12, 2014 Olive Yonge
3. Comments from the Acting Chair (no documents) Olive Yonge

**ACTION ITEMS**

4. New Master of Science (MSc) in Speech Language Pathology/Doctor of Philosophy (PhD) in Rehabilitation Science Combined Degrees Program – Proposal from the Faculties of Graduate Studies and Research and Rehabilitation Medicine Mazi Shirvani  
Robert Haennel  
Karen Pollock

*Motion: To Approve With Delegated Authority*

5. Proposed Name Change for the Faculty of Science's Industrial Internship Program (IIP) to the Science Internship Program (SIP) Frank Nargang  
Julie Naylor

*Motion: To Approve With Delegated Authority*

6. Proposed Calendar Changes Related to the Office of the Registrar's Enrolment Management Plan Brenda Leskiw  
Lisa Collins  
Melissa Padfield  
Lihong Yang

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

7. Question Period Olive Yonge

**INFORMATION REPORTS**

8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Olive Yonge

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date) Olive Yonge

**CLOSING SESSION**

10. Next meeting date: December 10, 2014 Olive Yonge

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11. Next General Faculties Council meeting date: February 2, 2015

Olive Yonge

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Documentation was before members unless otherwise noted.  
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;  
Posted online for members: November 19, 2014  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

Lisa Collins	Vice-Provost and University Registrar
Robert Haennel	Interim Dean, Faculty of Rehabilitation Medicine
Brenda Leskiw	Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Frank Nargang	Science Internship Program, Faculty of Science
Julie Naylor	Assistant Dean (Programs/Operations), Faculty of Science
Melissa Padfield	Deputy Registrar
Karen Pollock	Chair, Department of Communication Sciences and Disorders
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Lihong Yang	Assistant Registrar (Admissions)
Olive Yonge	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee