



Wednesday, October 26, 2016  
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 October 12, 2016 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**DISCUSSION ITEMS**

4. Update on the Budget (no documents) Steven Dew  
Phyllis Clark
5. President's Visiting Committee (PVC): Summary of Review for the Faculty of Medicine and Dentistry Richard Fedorak  
Martin Ferguson-Pell
6. Undergraduate National Recruitment Strategy and Key Performance Indicators and Measures Lisa Collins

**ACTION ITEMS**

7. Proposed Changes to the Statement on Equity in Student Affairs Lisa Collins  
*Motion: To Recommend General Faculties Council Approval*
8. Proposed Changes to the University Equity Statement in the Academic Staff Posting and Advertising Procedure and the Support Staff Posting and Advertising Procedure Wayne Patterson  
*Motion: To Recommend to General Faculties Council*
9. Proposal from the Department of Biological Sciences, Faculty of Science, to change the names of three programs: Ecology, Evolution and Environmental Biology (newly proposed name for Ecology); Integrative Physiology (newly proposed name for Physiology and Developmental Biology); and Molecular, Cellular and Developmental Biology (newly proposed name for Molecular Genetics) Jocelyn Hall  
Brenda Leskiw  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

10. Question Period Steven Dew

**INFORMATION REPORTS**

11. Items Approved by GFC Academic Planning 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 16, 2016
14. Next General Faculties Council Meeting: November 21, 2016

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a> , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC Academic Planning Committee
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