



Wednesday, October 25, 2017  
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 11, 2017 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposal for substantive revisions to the curriculum of the Master of Public Health (MPH) in the School of Public Health, Faculty of Graduate Studies & Research Deborah Burshtyn  
Jeffrey Johnson  
*Motion: To Approve with Delegated Authority*
5. Proposal for Substantive Changes to the Undergraduate Nursing Curriculum, Faculty of Nursing Greta Cummings  
Olive Yonge  
Sandra Davidson  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Learning Moment: Program Budgets contained in Academic Program Proposals Chad Schulz  
Edith Finczak
7. Proposed Changes to the GFC Academic Planning Committee (APC) Terms of Reference (documents from October 11 meeting) Steven Dew
8. Update on the Budget (no documents) Gitta Kulczycki  
Steven Dew
9. Question Period Steven Dew

**INFORMATION REPORTS**

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

**CLOSING SESSION**

12. Next meeting: November 8, 2017

13. Next General Faculties Council Meeting: October 30, 2017

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Deborah Burshtyn	Vice Dean, Faculty of Graduate Studies and Research
Jeffrey Johnson	Associate Dean (Education)
Greta Cummings	Dean, Faculty of Nursing
Olive Yonge	Vice-Dean, Faculty of Nursing
Sandra Davidson	Associate Dean (Undergraduate Programs), Faculty of Nursing
Gitta Kulczycki	Vice-President (Finance and Administration)
Chad Schulz	Director, Integrated Finance Services
Edith Finczak	Director, Academic Budget and Planning

Documentation was before members unless otherwise noted.

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