



Wednesday, November 07, 2018  
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 24, 2018 Steven Dew
3. Comments from the Chair (no documents) Steven Dew

**ACTION ITEMS**

4. Proposed Revisions to the Animal Ethics Policy and Procedures Susan Babcock  
Walter Dixon  
*Motion: To Recommend GFC approval*
5. Proposed Changes to the Doctor of Dental Surgery (DDS), Faculty of Medicine and Dentistry Shirley Schipper  
Steven Patterson  
*Motion: To Approve with Delegated Authority*
6. Proposal from the Faculty of Graduate Studies and Research for Program Changes to the MA and PhD programs in Economics. Heather Eckert  
Janice Causgrove Dunn  
*Motion: To Approve with Delegated Authority*
7. Increase to Required English Language Proficiency (ELP) Scores for Undergraduate Admissions - Alignment Across Tests Melissa Padfield  
Tammy Hopper  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

8. Equity, Diversity, and Inclusivity (EDI) Strategic Plan Wendy Rodgers
9. Enterprise Risk Management and Institutional Risks (documents to follow) Rob Munro  
Andrew Leitch
10. Enrolment Target Management (no documents) Steven Dew
11. 2017-18 Mandatory Non-Instructional Fees (MNIFs) Annual Report Wendy Rodgers
12. New Budget Model Gitta Kulczycki  
Steven Dew
13. Budget Update (no documents) Gitta Kulczycki  
Steven Dew
14. Question Period Steven Dew

### **INFORMATION REPORTS**

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

### **CLOSING SESSION**

17. Next meeting: December 12, 2018
18. Next meeting of General Faculties Council: November 26, 2018

#### **Presenter(s):**

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Susan Babcock	Director, Research Ethics Office
Walter Dixon	Associate Vice-President (Research)
Shirley Schipper	Vice Dean , Education, Faculty of Medicine and Dentistry
Steven Patterson	Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Heather Eckert	Associate Chair, Department of Economics, Faculty of Arts
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Melissa Padfield	Interim Registrar
Tammy Hopper	Vice-Provost (Programs), Chair, GFC Academic Standards Committee
Wendy Rodgers	Deputy Provost
Rob Munro	Acting Associate Vice-President (Risk Management Services)
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ulberta.ca  
Prepared by: Meg Brolley, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)