



Wednesday, December 11, 2019  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

**CONSENT AGENDA**

3. Approval of the Open Session Minutes of November 27, 2019 Steven Dew
4. Proposed Changes to Entrance and Program Requirements for the Master of Arts in Communications and Technology, Faculty of Extension, and Faculty of Graduate Studies and Research
5. Proposed Changes to Existing Entrance Requirements, Academic Standing Requirements and Program Requirements for Graduate Programs in Mathematical and Statistical Sciences, Faculty of Science, and Faculty of Graduate Studies and Research
6. Proposed Changes to Existing Entrance Requirements, Academic Standing Regulations and Program Requirements for Graduate Programs in the Department of Surgery, Faculty of Medicine and Dentistry, and Faculty of Graduate Studies and Research
7. Graduate Degree (second-level) Specializations (for information)

*Motion: To Approve consent agenda*

**ACTION ITEMS**

8. Proposed Changes to Existing Program Requirements and Entrance Requirements for Medical Laboratory Science Programs, Faculty of Medicine and Dentistry Tammy Hopper  
Mia Lang  
Lisa Purdy

*Motion: To Approve with Delegated Authority*

9. Proposed Changes to Program Requirements for the Doctor of Dental Surgery (DDS) Advanced Placement Program, Faculty of Medicine and Dentistry Tammy Hopper  
Mia Lang  
Steven Patterson

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

10. Student Rights and Responsibilities Resource Akanksha Bhatnagar
11. Budget Update Steven Dew  
Gitta Kulczycki

12. Question Period

Steven Dew

### **INFORMATION REPORTS**

13. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

14. Information Items Forwarded to Committee Members Between Meetings (no items to date)

### **CLOSING SESSION**

15. Next Meeting: January 15, 2020

16. Next Meeting of General Faculties Council: January 27, 2020

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

Steven Dew	Provost and Vice-President (Academic), Chair GFC Academic Planning Committee
Tammy Hopper	Vice-Provost (Programs)
Mia Lang	Associate Dean, Faculty of Medicine and Dentistry
Lisa Purdy	Director, Medical Laboratory Sciences Program
Steven Patterson	Associate Chair, Academic, School of Dentistry
Akanksha Bhatnagar	President, Students' Union
Gitta Kulczycki	Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: David Epp, 780-492-4780, david.epp@ulberta.ca  
Prepared by: Marion Haggarty-France, University Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)