



Wednesday, September 09, 2015  
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 June 24, 2015 and August 31, 2015 Steven Dew
3. Comments from the Chair (no documents) Steven Dew
4. Comments from the University Secretary for the New Academic Year (no documents) Marion Haggarty-France

**ACTION ITEMS**

5. Proposal for a new programs in BA Honors and Combined Honors Human Geography, Faculty of Arts Robert Summers  
*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

6. Animal Ethics Policy Suite Revisions (in UAPPOL) Lynn Penrod  
Susan Babcock
7. Update on the University of Alberta Budget (no documents) Steven Dew  
Philip Stack
8. Question Period

**INFORMATION REPORTS**

9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Steven Dew
10. Information Items Forwarded to Committee Members Between Meetings (no items to date) Steven Dew

**CLOSING SESSION**

11. Next meeting date: September 23, 2015 Steven Dew
12. Next General Faculties Council meeting: September 28, 2015 Steven Dew

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Meg Brolley, Coordinator, GFC Academic Planning Committee

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