

Wednesday, April 27, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Minutes of February 28, 2011 and March 9, 2011
(Note: The February 28, 2011 Minutes will be distributed shortly.) Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Faculté Saint-Jean and the Business Administration Diploma Program for
Collège Saint-Jean Colleen Skidmore
Marc Arnal
Ed Blackburn
Dolorèse Nolette
Motion: To Recommend to the Board of Governors
5. Proposal for the Establishment of the Rupertsland Centre for Métis
Research (RCMR) in the Faculty of Native Studies Ellen Bielawski
Darlene Bouvier
Motion: To Approve Under Delegated Authority
6. Proposed Name Change for the Certificate in Community Service-Learning
to the Certificate in Community Engagement and Service-Learning Colleen Skidmore
Lorraine Woollard
Motion: To Approve Under Delegated Authority

DISCUSSION ITEMS

7. Assessment and Grading Update Colleen Skidmore
Bob Luth
8. Question Period Carl Amrhein

INFORMATION ITEMS

9. Items Approved by the GFC Academic Planning Committee by E-Mail
Ballots (no items to date) Carl Amrhein

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

10. Information Items Forwarded to Committee Members Between Meetings (no
items to date) Carl Amrhein

CLOSING SESSION

11. Next meeting date: Wednesday, May 11, 2011

Carl Amrhein

Documentation was before members unless otherwise noted.

Note to members: Deputy Provost Dru Marshall will be in attendance for discussion on Agenda Item #5.

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
Posted On-Line for Members: April 21, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Marc Arnal	Dean, Campus Saint-Jean, and Member, GFC Academic Planning Committee
Ellen Bielawski	Dean, Faculty of Native Studies
Ed Blackburn	Associate Dean (Academic), Campus Saint-Jean
Darlene Bouvier	Aboriginal Governance Coordinator, Faculty of Native Studies
Bob Luth	Provost's Fellow; Associate Chair, Department of Earth and Atmospheric Sciences; and Member, GFC Academic Planning Committee
Dolorèse Nolette	Director, Academic Affairs and Governance, Campus Saint-Jean
Colleen Skidmore	Vice-Provost (Academic)
Lorraine Woollard	Administrative Director, Community Service-Learning