

Wednesday, June 22, 2011  
Room 3-15, University Hall  
2:00 PM – 3:30 PM

**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda                  | Carl Amrhein |
| 2. Approval of the Minutes of June 8, 2011 | Carl Amrhein |
| 3. Comments from the Chair (no documents)  | Carl Amrhein |

**ACTION ITEMS**

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| 4. Women and Children's Health Research Institute (WCHRI): Proposed Strategic Direction for WCHRI<br>(Note: A representative of the Office of the Dean, Faculty of Medicine and Dentistry, will be in attendance to speak to this item and Item 6, below.) | Dru Marshall |
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*Motion: To Approve Under Delegated Authority*

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| 5. Faculty of Education's Proposed First Year in the Bachelor of Education (BEd) Degree Program | Colleen Skidmore<br>Fern Snart<br>Clive Hickson |
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*Motion: To Approve Under Delegated Authority*

**DISCUSSION ITEMS**

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| 6. Faculty of Medicine and Dentistry: Revised Membership of the Faculty's Virtual Schools | Carl Amrhein |
| 7. Question Period  | Carl Amrhein |

**INFORMATION ITEMS**

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| 8. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Carl Amrhein |
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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.

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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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**CLOSING SESSION**

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| 10. Next meeting date: Wednesday, July 13, 2011 (only if required) | Carl Amrhein |
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Documentation was before members unless otherwise noted.

Note to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, [garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC APC  
Posted On-Line for Members: June 16, 2011  
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Clive Hickson	Associate Dean, Faculty of Education
Dru Marshall	Deputy Provost
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
Fern Snart	Dean, Faculty of Education