

Wednesday, January 25, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of January 11, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair | Carl Amrhein |

ACTION ITEMS

- | | |
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| 4. Student Consultation Process Regarding Tuition, Residence and Mandatory Non-Instructional Fees (MNIF) | Carl Amrhein
Phyllis Clark |
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- Motion: To Recommend Board of Governors Approval*

DISCUSSION ITEMS

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| 5. Green and Gold Week | Rory Tighe
Frank Robinson |
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INFORMATION REPORTS

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| 6. 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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| 7. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

- | | |
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| 8. Next meeting date: Wednesday, February 08, 2012 | Carl Amrhein |
| 9. Next General Faculties Council meeting date: Monday, January 30, 2012 | Carl Amrhein |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: January 19, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Phyllis Clark	Vice-President (Finance and Administration)
Frank Robinson	Vice-Provost and Dean of Students
Rory Tighe	President, Students' Union (and Member, GFC Academic Planning Committee)