

Wednesday, February 08, 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 25, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair | Carl Amrhein |

ACTION ITEMS

- | | |
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| 4. University of Alberta's Comprehensive Institutional Plan (CIP) (2012) (to be distributed)
<i>Motion: To Recommend Board of Governors Approval</i> | Carl Amrhein
Lorne Babiuk
Phyllis Clark
Don Hickey
Debra Pozega
Osburn |
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DISCUSSION ITEMS

- | | |
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| 5. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL) | Phyllis Clark
Sandra Kereliuk
Wade King |
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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 22, 2012 | Carl Amrhein |
| 9. Next General Faculties Council meeting date: Monday, March 19, 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

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Posted online for members: February 2, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk	Vice-President (Research)
Phyllis Clark	Vice-President (Finance and Administration)
Don Hickey	Vice-President (Facilities and Operations)
Sandra Kereliuk	Senior Administrative Officer, Office of the Vice-President (Finance and Administration)
Wade King	Advisor, Office of Safe Disclosure and Human Rights
Debra Pozega Osburn	Vice-President (University Relations)