

Wednesday, March 14, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of February 22, 2012 (to be distributed) Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Proposal to Change Collège Saint-Jean's Official Name to Centre collégial de l'Alberta, University of Alberta Marc Arnal
Ed Blackburn

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

5. GFC Facilities Development Committee (FDC) Learning Spaces Subcommittee (FDC LSS) Draft Report Colleen Skidmore
Bart Becker
6. Response to the Three-Year Provincial Budget (no documents) Carl Amrhein

INFORMATION REPORTS

7. 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.

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

CLOSING SESSION

9. Next meeting date: Wednesday, March 28, 2012 Carl Amrhein
10. 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
Posted online for members: March 8, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Marc Arnal	Dean, Faculté Saint-Jean
Bart Becker	Associate Vice-President (Facilities and Operations)
Ed Blackburn	Associate Dean (Academic), Faculté Saint-Jean
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)