Wednesday, January 16, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

	Presenter(s)
OPENING SESSION	
1. Approval of the Agenda	Martin Ferguson-Pell
2. Approval of the Open Session Minutes of November 28, 2012	Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents)	Martin Ferguson-Pell

ACTION ITEMS

4. Proposal for Non-Departmentalized Status for the University of Alberta's School of Public Health	Lory Laing

Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

5. Centres and Institutes Committee (CIC) – Office of the Provost and Vice-President (Academic): 2011-2012 Annual Report	Murray Gray
6. Question Period	

INFORMATION REPORTS

7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)	Martin Ferguson-Pell

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)	Martin Ferguson-Pell

CLOSING SESSION

9. Next meeting date: Wednesday, January 23, 2013	Martin Ferguson-Pell
10. Next General Faculties Council meeting date: Monday, January 21, 2013	Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: January 9, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Martin Ferguson-Pell   Acting Provost and Vice-President (Academic) and Acting Chair, GFC
                          Academic Planning Committee
Murray Gray   Vice-Provost (Academic) and Associate Vice-President (Research)
Lory Laing   Interim Dean, School of Public Health