

REVISED

Wednesday, May 22, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

- | | |
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| 1. Approval of the Agenda | Martin Ferguson-Pell |
| 2. Approval of the Open Session Minutes of April 10, 2013 | Martin Ferguson-Pell |
| 3. Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

- | | |
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| 4. Admission from Countries That Follow the British Education System – Proposed Changes to Section 17.2.1 of the University Calendar | Bill Connor Lihong Yang |
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Motion I: To Take from the Table
Motion II: To Approve with Delegated Authority

- | | |
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| 5. Proposed Name Change for the Department of Ophthalmology to the Department of Ophthalmology and Visual Sciences | Douglas Miller Ian MacDonald |
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Motion: To Approve with Delegated Authority

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| 6. Merger of Augustana Faculty's Department of Fine Arts and Department of Humanities | Allen Berger Anne-Marie Link Paul Harland |
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Motion: To Recommend to General Faculties Council

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| 7. University of Alberta's Comprehensive Institutional Plan (CIP) (2013) (with May, 2013 Addendum) | Martin Ferguson-Pell |
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Motion: To Recommend Board of Governors Approval

Debra Pozega
Osburn
Phyllis Clark
Don Hickey
Lorne Babiuk

DISCUSSION ITEMS

- | | |
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| 8. Draft University of Alberta 2012-2013 Annual Report to the Government of Alberta | Phyllis Clark Mary Persson |
| 9. Question Period | |

INFORMATION REPORTS

- | | |
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| 10. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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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.

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Martin Ferguson-Pell

CLOSING SESSION

12. Next meeting date: Wednesday, June 12, 2013 Martin Ferguson-Pell

13. Next General Faculties Council meeting date: Monday, June 03, 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: May 15, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

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| Lorne Babiuk | Vice-President (Research) |
| Allen Berger | Dean, Augustana Faculty |
| Phyllis Clark | Vice-President (Finance and Administration) |
| Bill Connor | Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee |
| Martin Ferguson-Pell | Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee |
| Paul Harland | Acting Chair, Department of Humanities, Augustana Faculty |
| Don Hickey | Vice-President (Facilities and Operations) |
| Anne-Marie Link | Chair, Department of Fine Arts, Augustana Faculty |
| Ian MacDonald | Chair, Department of Ophthalmology |
| Douglas Miller | Dean, Faculty of Medicine and Dentistry |
| Mary Persson | Associate Vice-President (Audit and Analysis) and University Auditor |
| Debra Pozega Osburn | Vice-President (University Relations) |
| Lihong Yang | Assistant Registrar (International Admissions), Office of the Registrar |