

Wednesday, March 12, 2014
Room 2-31, South Academic Building
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 12, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

DISCUSSION ITEMS

4. Annual Report for Undergraduate Enrolment Carl Amrhein
Lisa Collins
5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report – Provision of Advice to the Office of the Provost Bill Connor
Dustin Chelen
Steven Dew
Colin More
6. Budget Update (no documents) Carl Amrhein
Phyllis Clark
7. Question Period

INFORMATION REPORTS

8. 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.

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

CLOSING SESSION

10. Next meeting date: Wednesday, March 26, 2014 Carl Amrhein
11. Next General Faculties Council meeting date: Monday, March 24, 2014 Carl Amrhein

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: March 5, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Dustin Chelen	Vice-President (Academic), Students' Union
Phyllis Clark	Vice-President (Finance and Administration)
Lisa Collins	Vice-Provost and University Registrar
Bill Connor	Vice-Provost (Academic Programs and Instruction)
Steven Dew	Associate Dean (Research and Planning), Faculty of Engineering (on Leave)
Colin More	Vice-President (Academic), Graduate Students' Association