

Wednesday, February 23, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Minutes of February 9, 2011 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

- | | |
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| 4. Academic Plan – Dare to Deliver 2011-2015 | Carl Amrhein
Lorne Babiuk |
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- Motion: To Recommend to General Faculties Council*

DISCUSSION ITEMS

- | | |
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| 5. Budget Update (no documents) | Carl Amrhein |
| 6. Question Period | Carl Amrhein |

INFORMATION ITEMS

- | | |
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| 7. 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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| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

- | | |
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| 9. Next meeting date: February 28, 2011 (4:00 pm – 5:00 pm; Room 3-15, University Hall) | Carl Amrhein |
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Documentation was before members unless otherwise noted.

Note to members: Phyllis Clark, Vice-President (Finance and Administration), will assume the chair for Agenda Item #5.

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
Posted On-Line for Members: February 18, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk	Vice-President (Research)