

Wednesday, April 27, 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 28, 2011 and March 9, 2011 | Carl Amrhein |
| 3. | Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. | Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean

<i>Motion: To Recommend to the Board of Governors</i> | Colleen Skidmore
Marc Arnal
Ed Blackburn
Dolorèse Nolette |
| 5. | Proposal for the Establishment of the Rupertsland Centre for Métis Research (RCMR) in the Faculty of Native Studies

<i>Motion: To Approve Under Delegated Authority</i> | Ellen Bielawski
Darlene Bouvier |
| 6. | Proposed Name Change for the Certificate in Community Service-Learning to the Certificate in Community Engagement and Service-Learning

<i>Motion: To Approve Under Delegated Authority</i> | Colleen Skidmore
Lorraine Woollard |

DISCUSSION ITEMS

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| 7. | Assessment and Grading Update | Colleen Skidmore
Bob Luth |
| 8. | Question Period | Carl Amrhein |

ACTION ITEM

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| 9. | University of Alberta (Alberta School of Business and Faculty of Graduate Studies and Research) and Nagoya University of Commerce and Business Overlapping Dual Graduate Degree Program Proposal

<i>Motion: To Approve Under Delegated Authority</i> | Mazi Shirvani
Joan White |
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INFORMATION ITEMS

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| 10. | 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.

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

CLOSING SESSION

12. Next meeting date: Wednesday, May 11, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Note to members: Deputy Provost Dru Marshall will be in attendance for discussion on 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: April 26, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Marc Arnal	Dean, Campus Saint-Jean, and Member, GFC Academic Planning Committee
Ellen Bielawski	Dean, Faculty of Native Studies
Ed Blackburn	Associate Dean (Academic), Campus Saint-Jean
Darlene Bouvier	Aboriginal Governance Coordinator, Faculty of Native Studies
Bob Luth	Provost's Fellow; Associate Chair, Department of Earth and Atmospheric Sciences; and Member, GFC Academic Planning Committee
Dolorèse Nolette	Director, Academic Affairs and Governance, Campus Saint-Jean
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Colleen Skidmore	Vice-Provost (Academic)
Joan White	Associate Dean, Alberta School of Business
Lorraine Woollard	Administrative Director, Community Service-Learning