

Wednesday, February 06, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Martin Ferguson-Pell
2. Approval of the Open Session Minutes of January 23, 2013 Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents) Martin Ferguson-Pell

ACTION ITEMS

4. Proposal for a Master of Business Administration/Master of Library and Information Studies (MBA/MLIS) Combined Degrees Program Bill Connor
René Poliquin
Joan White
Ernie Ingles
Motion: To Approve with Delegated Authority
5. Proposed Changes to Existing Mandatory Student Instructional Support Fees, Proposed New Mandatory Student Instructional Support Fees, Proposed New Non-Instructional Fees, and Proposed Changes to Existing Non-Instructional Fees Gerry Kendal

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. University of Alberta's Comprehensive Institutional Plan (2013) Martin Ferguson-Pell
(Note: Material in support of this item will be distributed to members as soon as it is provided by the Senior Administration.) Phyllis Clark
Lorne Babiuk
Don Hickey
Debra Pozega
Osburn
7. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next meeting date: Wednesday, February 13, 2013 Martin Ferguson-Pell
11. Next General Faculties Council meeting date: Monday, March 18, 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 30, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Lorne Babiuk	Vice-President (Research)
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
Don Hickey	Vice-President (Facilities and Operations)
Ernie Ingles	Vice-Provost (Learning Services) and Director, School of Library and Information Studies
Gerry Kendal	Vice-Provost and University Registrar
René Poliquin	Vice-Dean, Faculty of Graduate Studies and Research
Debra Pozega Osburn	Vice-President (University Relations)
Joan White	Associate Dean, Alberta School of Business