

Wednesday, April 23, 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 March 12, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Proposal for the Establishment of the Cancer Research Institute of Northern Alberta (CRINA) in the Faculty of Medicine and Dentistry David Evans
Sandy McEwan

Motion: To Approve With Delegated Authority

5. Proposed Athletics and Recreation Mandatory Non-Instructional Fee Increase for Fall/Winter 2014-2015 Kerry Mummery
Ian Reade
Leah Hall Dorothy
Cheryl Harwardt

Motion: To Recommend Board of Governors Approval

6. University of Alberta (Department of Renewable Resources, Faculty of Agricultural, Life and Environmental Sciences, and Faculty of Graduate Studies and Research): Transatlantic Master's Programs Leading to Dual Degrees in Forestry and Environmental Management (TRANSFOR-M) Proposal (Renewal) Mazi Shirvani
Andreas Hamann
Vic Lieffers

Motion: To Approve With Delegated Authority

7. Proposed Bachelor of Science (BSc) in Nursing - Post RN (Registered Nurse) Degree Program Termination Kaysi Kushner

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

8. Use of the Term "College" at the University of Alberta Carl Amrhein
Kathleen Brough
9. Budget Update (no documents) Carl Amrhein
Phyllis Clark
10. Question Period

INFORMATION REPORTS

11. 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.

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

CLOSING SESSION

13. Next meeting date: Wednesday, May 14, 2014 Carl Amrhein

14. Next General Faculties Council meeting date: Monday, June 02, 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: April 16, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Phyllis Clark	Vice-President (Finance and Administration)
David Evans	Vice-Dean (Research), Faculty of Medicine and Dentistry
Leah Hall Dorothy	Director of Recreation Services, Faculty of Physical Education and Recreation
Andreas Hamann	Associate Chair (Research), Department of Renewable Resources
Cheryl Harwardt	Director of Operations, Faculty of Physical Education and Recreation
Kaysi Kushner	Associate Dean (Undergraduate Programs), Faculty of Nursing
Vic Liefers	Chair, Department of Renewable Resources
Sandy McEwan	Chair, Department of Oncology
Kerry Mummery	Dean, Faculty of Physical Education and Recreation
Ian Reade	Director of Athletics, Faculty of Physical Education and Recreation
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research