

Wednesday, September 14, 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 Open Session Minutes of June 22, 2011 | Carl Amrhein |
| 3. Comments from the Chair | Carl Amrhein |
| 4. Orientation and Kick-off (no documents) | Carl Amrhein
Marion Haggarty-
France
Garry Bodnar |

ACTION ITEMS

- | | |
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| 5. Faculty of Graduate Studies and Research and Department of Mathematical and Statistical Sciences – Termination of the Postgraduate Diploma in Statistics
<i>Motion: To Recommend to General Faculties Council</i> | Mazi Shirvani
Thomas Hillen |
| 6. Appointment of Professor Loren Kline as the GFC Academic Planning Committee (APC) Cross Representative to the GFC Facilities Development Committee (FDC)
<i>Motion: To Approve with Delegated Authority</i> | Garry Bodnar |

DISCUSSION ITEMS

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| 7. Summary of the Academic Unit Review Report for the Faculty of Arts | Colleen Skidmore
Lesley Cormack |
| 8. Summary of the Academic Unit Review Report for the Faculty of Pharmacy and Pharmaceutical Sciences | Colleen Skidmore
James Kehrer |
| 9. Draft University of Alberta 2010-2011 Annual Report to the Government of Alberta | Phyllis Clark
Mary Persson
Deborah Williams |

CLOSING SESSION

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| 10. Next meeting date: Wednesday, September 28, 2011 | Carl Amrhein |
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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: September 7, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Garry Bodnar	Coordinator, GFC Academic Planning Committee
Phyllis Clark	Vice-President (Finance and Administration)
Lesley Cormack	Dean, Faculty of Arts
Marion Haggarty-France	University Secretary
Thomas Hillen	Professor, Department of Mathematical and Statistical Sciences
James Kehrer	Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)
Deborah Williams	Director, Strategic Analysis