

Note Meeting Time Change

Wednesday, April 11, 2012
Room 3-15, University Hall
1:00 PM – 3:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Open Session Minutes of March 14, 2012 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Augustana Faculty's Proposed Termination of Augustana University College (AUC) Three-Year Bachelor of Arts (BA) (General) and Bachelor of Science (BSc) (General) Degrees | Harry Prest |
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Motion: To Approve with Delegated Authority

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| 5. University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and Institut National Polytechnique de Lorraine (INPL) Dual Degree Graduate Program Proposal | Mazi Shirvani
Fraser Forbes
Hani Henein
Ken Cadien |
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Motion: To Approve with Delegated Authority

Wayne Renke

DISCUSSION ITEMS

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| 6. Office of the Registrar's Fall 2011 High School Early Final Admission (EFA) Pilot – Update and Recommendation to Terminate | Gerry Kendal
Lihong Yang
Deborah Gougeon |
| 7. Unit Reviews: Summary of the Administrative Unit Review Report for the Office of the Registrar | Colleen Skidmore
Gerry Kendal |
| 8. Unit Reviews: Summary of the Academic Unit Review Report for the Faculty of Education | Colleen Skidmore
Fern Snart |
| 9. The Umbrella Committee (TUC) and TUC Working Groups Draft Terms of Reference | Carl Amrhein |

INFORMATION REPORTS

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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, April 25, 2012 Carl Amrhein
13. Next General Faculties Council meeting date: Monday, May 28, 2012 Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: April 4, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Ken Cadien	Graduate Coordinator, Department of Chemical and Materials Engineering
Fraser Forbes	Chair, Department of Chemical and Materials Engineering
Deborah Gougeon	Assistant Registrar (National Admissions), Office of the Registrar
Hani Henein	Professor, Department of Chemical and Materials Engineering
Gerry Kendal	Vice-Provost and University Registrar
Harry Prest	Associate Dean (Academic Programs), Augustana Faculty
Wayne Renke	Professor, Faculty of Law
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)
Fern Snart	Dean, Faculty of Education
Lihong Yang	Acting Associate Registrar and Director of Enrolment Management, Office of the Registrar