

Please note the location of this meeting.

Wednesday, November 14, 2012  
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 October 10, 2012 (to be distributed) | Martin Ferguson-Pell |
| 3. Comments from the Acting Chair (no documents)                                | Martin Ferguson-Pell |

**ACTION ITEMS**

- |   |                                       |
|---|---------------------------------------|
| 4. Faculty of Medicine and Dentistry – Proposed Dissolution of the Faculty's Virtual Schools        | Douglas Miller                        |
| <i>Motion: To Approve with Delegated Authority</i>  |                                       |
| 5. University of Alberta 2013-2014 General Tuition Fee Proposal                                     | Martin Ferguson-Pell<br>Phyllis Clark |
| <i>Motion: To Recommend Board of Governors Approval</i>   |                                       |
| 6. University of Alberta 2013-2014 Program/Course Differential Fee and Market Modifier Fee Proposal | Martin Ferguson-Pell<br>Phyllis Clark |
| <i>Motion: To Recommend Board of Governors Approval</i>   |                                       |

**DISCUSSION ITEMS**

- |  |                             |
|--|-----------------------------|
| 7. General Faculties Council Delegation to the GFC Academic Planning Committee (APC) on Approval of Diploma Programs Offered by Centre collégial de l'Alberta de l'University of Alberta – Proposal from the Office of the Provost and Vice-President (Academic) | Bill Connor<br>Gerry Kendal |
| 8. Question Period   |                             |

**INFORMATION REPORTS**

- |   |                      |
|---|----------------------|
| 9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-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.*

- |   |                  |
|---|------------------|
| 10. Information Items Forwarded to Committee Members Between Meetings (no | Martin Ferguson- |
|---|------------------|

items to date)

Pell

### **CLOSING SESSION**

11. Next meeting date: Wednesday, November 28, 2012 Martin Ferguson-Pell
12. Next General Faculties Council meeting date: Monday, November 26, 2012 Martin Ferguson-Pell
- 

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: November 8, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

#### **Presenter(s):**

Phyllis Clark	Vice-President (Finance and Administration)
Bill Connor	Vice-Provost (Academic Programs and Instruction)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Gerry Kendal	Vice-Provost and University Registrar
Douglas Miller	Dean, Faculty of Medicine and Dentistry