This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
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, May 11, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Note to members: Deputy Provost Dru Marshall will be in attendance for discussion on Agenda Item #5.

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: April 26, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/

**Presenters/Proposers:**

- **Carl Amrhein**: Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
- **Marc Arnal**: Dean, Campus Saint-Jean, and Member, GFC Academic Planning Committee
- **Ellen Bielawski**: Dean, Faculty of Native Studies
- **Ed Blackburn**: Associate Dean (Academic), Campus Saint-Jean
- **Darlene Bouvier**: Aboriginal Governance Coordinator, Faculty of Native Studies
- **Bob Luth**: Provost’s Fellow; Associate Chair, Department of Earth and Atmospheric Sciences; and Member, GFC Academic Planning Committee
- **Dolorèse Nolette**: Director, Academic Affairs and Governance, Campus Saint-Jean
- **Mazi Shirvani**: Vice-Provost and Dean, Faculty of Graduate Studies and Research
- **Colleen Skidmore**: Vice-Provost (Academic)
- **Joan White**: Associate Dean, Alberta School of Business
- **Lorraine Woollard**: Administrative Director, Community Service-Learning

R:\GO05 General Faculties Council - Committees\ACP\10-11\AP-27\Agenda\Final-Revised.docx

*This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC and their standing committees. Members are instructed to destroy this material following the meeting.*