OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Carl Amrhein

2. Approval of the Minutes of February 28, 2011 and March 9, 2011
   (Note: The February 28, 2011 Minutes will be distributed shortly.)
   Presenter/Proposer: Carl Amrhein

3. Comments from the Chair (no documents)
   Presenter/Proposer: Carl Amrhein

ACTION ITEMS

4. Faculté Saint-Jean and the Business Administration Diploma Program for Collège Saint-Jean
   Motion: To Recommend to the Board of Governors
   Presenter/Proposer: Colleen Skidmore
   Marc Arnal
   Ed Blackburn
   Dolorèse Nolette

5. Proposal for the Establishment of the Rupertsland Centre for Métis Research (RCMR) in the Faculty of Native Studies
   Motion: To Approve Under Delegated Authority
   Presenter/Proposer: Ellen Bielawski
   Darlene Bouvier

6. Proposed Name Change for the Certificate in Community Service-Learning to the Certificate in Community Engagement and Service-Learning
   Motion: To Approve Under Delegated Authority
   Presenter/Proposer: Colleen Skidmore
   Lorraine Woollard

DISCUSSION ITEMS

7. Assessment and Grading Update
   Presenter/Proposer: Colleen Skidmore
   Bob Luth

8. Question Period
   Presenter/Proposer: Carl Amrhein

INFORMATION ITEMS

9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date)
   Presenter/Proposer: 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.

10. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Presenter/Proposer: Carl Amrhein
CLOSING SESSION

11. Next meeting date: Wednesday, May 11, 2011

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 21, 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
Colleen Skidmore Vice-Provost (Academic)
Lorraine Woollard Administrative Director, Community Service-Learning