OPENING SESSION

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

2. Approval of the Minutes of April 27, 2011
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

4. Proposed Termination of the Faculty of Nursing’s Institute of Philosophical Nursing Research (IPNR)
   Presenter/Proposer: Anita Molzahn
   Motion: To Approve Under Delegated Authority

5. Proposed (New) Doctor of Medicine/Master of Business Administration (MD/MBA) Combined Degrees Program
   Presenters: Colleen Skidmore, Mazi Shirvani, Joan White, Fraser Brenneis
   Motion: To Approve Under Delegated Authority

6. University of Alberta (School of Business and Faculty of Graduate Studies and Research) and the Otto Beisheim School of Management Overlapping (Dual Degree) Graduate Degree Program Proposal
   Presenters: Colleen Skidmore, Mazi Shirvani, Joan White
   Motion: To Approve Under Delegated Authority

7. Proposed Name Change for the Department of Rural Economy to the Department of Resource Economics and Environmental Sociology (REES)
   Presenters: John Kennelly, Brent Swallow
   Motion: To Approve Under Delegated Authority

DISCUSSION ITEMS

8. Summary of the Academic Unit Review Report for Augustana Faculty
   Presenter: Dru Marshall
   Reader: Roger Epp

9. Question Period
   Presenter: Carl Amrhein

INFORMATION ITEMS

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

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

12. Next meeting date: Wednesday, June 8, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Note to members: n/a

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: May 19, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Fraser Brenneis Vice-Dean (Education), Faculty of Graduate Studies and Research
Roger Epp Dean, Augustana Faculty
John Kennelly Dean, Faculty of Agricultural, Life and Environmental Sciences
Dru Marshall Deputy Provost
Anita Molzahn Dean, Faculty of Nursing
Mazi Shirvani Vice-Provost and Dean, Faculty of Graduate Studies and Research
Colleen Skidmore Vice-Provost (Academic)
Brent Swallow Chair, Department of Rural Economy
Joan White Associate Dean, Alberta School of Business