OPENING SESSION

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

2. Approval of the Minutes of June 8, 2011  
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

   (Note: A representative of the Office of the Dean, Faculty of Medicine and Dentistry, will be in attendance to speak to this item and Item 6, below.)  
   Motion: To Approve Under Delegated Authority  
   Presenter/Proposer: Dru Marshall

5. Faculty of Education’s Proposed First Year in the Bachelor of Education (BEd) Degree Program  
   Motion: To Approve Under Delegated Authority  
   Presenter/Proposer: Colleen Skidmore, Fern Snart, Clive Hickson

DISCUSSION ITEMS

6. Faculty of Medicine and Dentistry: Revised Membership of the Faculty’s Virtual Schools  
   Presenter/Proposer: Carl Amrhein

7. Question Period  
   Presenter/Proposer: Carl Amrhein

INFORMATION ITEMS

8. 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.

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

CLOSING SESSION

10. Next meeting date: Wednesday, July 13, 2011 (only if required)  
    Presenter/Proposer: 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: June 16, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Clive Hickson Associate Dean, Faculty of Education
Dru Marshall Deputy Provost
Colleen Skidmore Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
Fern Snart Dean, Faculty of Education

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