OPENING SESSION

1. Approval of the Agenda

   Presenter/Proposer: Carl Amrhein

2. Approval of the Open Session Minutes of June 22, 2011

   Presenter/Proposer: Carl Amrhein

3. Comments from the Chair

   Presenter/Proposer: Carl Amrhein

4. Orientation and Kick-off (no documents)

   Presenter/Proposer: Carl Amrhein
   Marion Haggarty-France
   Garry Bodnar

ACTION ITEMS

5. Faculty of Graduate Studies and Research and Department of Mathematical and Statistical Sciences – Termination of the Postgraduate Diploma in Statistics

   Motion: To Recommend to General Faculties Council

   Presenter/Proposer: Mazi Shirvani
   Thomas Hillen

6. Appointment of Professor Loren Kline as the GFC Academic Planning Committee (APC) Cross Representative to the GFC Facilities Development Committee (FDC)

   Motion: To Approve with Delegated Authority

   Presenter/Proposer: Garry Bodnar

DISCUSSION ITEMS

7. Summary of the Academic Unit Review Report for the Faculty of Arts

   Presenter/Proposer: Colleen Skidmore
   Lesley Cormack

8. Summary of the Academic Unit Review Report for the Faculty of Pharmacy and Pharmaceutical Sciences

   Presenter/Proposer: Colleen Skidmore
   James Kehrer


   Presenter/Proposer: Phyllis Clark
   Mary Persson
   Deborah Williams

CLOSING SESSION

10. Next meeting date: Wednesday, September 28, 2011

    Presenter/Proposer: Carl Amrhein

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
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Presenters/Proposers:

Carl Amrhein  Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Garry Bodnar  Coordinator, GFC Academic Planning Committee
Phyllis Clark  Vice-President (Finance and Administration)
Lesley Cormack  Dean, Faculty of Arts
Marion Haggarty-France  University Secretary
Thomas Hillen  Professor, Department of Mathematical and Statistical Sciences
James Kehrer  Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Mary Persson  Associate Vice-President (Audit and Analysis) and University Auditor
Mazi Shirvani  Vice-Provost and Dean, Faculty of Graduate Studies and Research
Colleen Skidmore  Vice-Provost and Associate Vice-President (Academic)
Deborah Williams  Director, Strategic Analysis