OPENING SESSION

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

2. Approval of the Open Session Minutes of September 28, 2011 (to be distributed)
   Presenter/Proposer: Carl Amrhein

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

ACTION ITEMS

4. Proposal for the Establishment of the Canadian Centre for Clean Coal/Carbon and Mineral Processing Technologies (C²MPT) (Faculty of Engineering)
   Motion: To Approved with Delegated Authority
   Presenter/Proposer: David Lynch

5. Proposed Name Change for the Alberta Ingenuity Centre for Carbohydrate Science to the Alberta Glycomics Centre
   Motion: To Approved with Delegated Authority
   Presenter/Proposer: Gregory Taylor, David Bundle

DISCUSSION ITEMS

6. Centres and Institutes Committee (CIC) – Office of the Provost and Vice-President (Academic): 2010-2011 Annual Report
   Presenter/Proposer: Colleen Skidmore

7. Tuition Update (no documents)
   Presenter/Proposer: Carl Amrhein, Philip Stack

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, November 09, 2011

Carl Amrhein

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jpn.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted On-Line for Members: October 21, 2011
University Governance: http://www.governance.ualberta.ca

Presenters/Proposers:

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
David Bundle University Professor and Director, Alberta Ingenuity Centre for Carbohydrate Science (AICCS)
David Lynch Dean, Faculty of Engineering
Colleen Skidmore Vice-Provost and Associate Vice-President (Academic) and Chair, Centres and Institutes Committee (CIC)
Philip Stack Associate Vice-President (Risk Management Services) and GFC Academic Planning Committee Delegate of the Vice-President (Finance and Administration)
Gregory Taylor Dean, Faculty of Science