OPENING SESSION

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

2. Approval of the Open Session Minutes of October 26, 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 Rangelands Research Institute (RRI) (Faculty of Agricultural, Life and Environmental Sciences)
   Presenter/Proposer: John Kennelly
   Motion: Approve with Delegated Authority

5. University of Alberta 2012-2013 General Tuition Fee Proposal
   Presenter/Proposer: Carl Amrhein
   Motion: Recommend Board of Governors Approval
   Co-Proposer: Phyllis Clark

6. University of Alberta 2012-2013 Program/Course Differential Fee and Market Modifier Fee Proposal
   Presenter/Proposer: Carl Amrhein
   Motion: Recommend Board of Governors Approval
   Co-Proposer: Phyllis Clark

DISCUSSION ITEMS

7. Academic Chapter of the Comprehensive Institutional Plan (CIP)
   Presenter/Proposer: Colleen Skidmore
   Co-Proposers: Renée Elio
                  Kathleen Brough

8. Question Period

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, December 14, 2011

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted On-Line for Members: November 17, 2011
University Governance: http://www.governance.ualberta.ca

Presenters/Proposers:

Carl Amrhein, Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Kathleen Brough, Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Phyllis Clark, Vice-President (Finance and Administration)
Renée Elio, Associate Vice-President (Research)
John Kennelly, Dean, Faculty of Agricultural, Life and Environmental Sciences
Colleen Skidmore, Vice-Provost and Associate Vice-President (Academic) and Chair, Centres and Institutes Committee (CIC)