OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Carl Amrhein

2. Approval of the Open Session Minutes of January 25, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

3. Comments from the Chair
   Presenter(s): Carl Amrhein

ACTION ITEMS

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Carl Amrhein
   Lorne Babiuk
   Phyllis Clark
   Don Hickey
   Debra Pozega
   Osburn

DISCUSSION ITEMS

5. Discrimination, Harassment and Duty to Accommodate Policy Suite (in UAPPOL)
   Presenter(s): Phyllis Clark
   Sandra Kereliuk
   Wade King

INFORMATION REPORTS

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

7. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Carl Amrhein

CLOSING SESSION

8. Next meeting date: Wednesday, February 22, 2012
   Presenter(s): Carl Amrhein

   Presenter(s): Carl Amrhein

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
Posted online for members: February 2, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Carl Amrhein Provoest and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lorne Babiuk Vice-President (Research)
Phyllis Clark Vice-President (Finance and Administration)
Don Hickey Vice-President (Facilities and Operations)
Sandra Kereliuk Senior Administrative Officer, Office of the Vice-President (Finance and Administration)
Wade King Advisor, Office of Safe Disclosure and Human Rights
Debra Pozega Osburn Vice-President (University Relations)