OPENING SESSION

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

2. Approval of the Open Session Minutes of March 14, 2012 (to be distributed)
   Presenter(s): Carl Amrhein

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

ACTION ITEMS

4. Augustana Faculty’s Proposed Termination of Augustana University College (AUC) Three-Year Bachelor of Arts (BA) (General) and Bachelor of Science (BSc) (General) Degrees
   Motion: To Approve with Delegated Authority
   Presenter(s): Harry Prest

5. University of Alberta (Faculty of Graduate Studies and Research and Faculty of Engineering) and Institut National Polytechnique de Lorraine (INPL) Dual Degree Graduate Program Proposal
   Motion: To Approve with Delegated Authority
   Presenter(s): Mazi Shirvani, Fraser Forbes, Hani Henein, Ken Cadien, Wayne Renke

DISCUSSION ITEMS

6. Office of the Registrar’s Fall 2011 High School Early Final Admission (EFA) Pilot – Update and Recommendation to Terminate
   Presenter(s): Gerry Kendal, Lihong Yang, Deborah Gougeon

7. Unit Reviews: Summary of the Administrative Unit Review Report for the Office of the Registrar
   Presenter(s): Colleen Skidmore, Gerry Kendal

8. Unit Reviews: Summary of the Academic Unit Review Report for the Faculty of Education
   Presenter(s): Colleen Skidmore, Fern Snart

9. The Umbrella Committee (TUC) and TUC Working Groups Draft Terms of Reference
   Presenter(s): Carl Amrhein

INFORMATION REPORTS

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

Note Meeting Time Change

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...
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