OPENING SESSION

1. Approval of the Agenda  Carl Amrhein
2. Approval of the Open Session Minutes of April 11, 2012 (to be distributed)  Carl Amrhein
3. Comments from the Chair (no documents)  Carl Amrhein

ACTION ITEMS

4. Dissolution of the Faculty of Pharmacy and Pharmaceutical Science’s Noujaim Institute for Pharmaceutical Oncology Research  James Kehrer
   Motion: To Approve with Delegated Authority
5. Donation Acceptance Policy Suite in UAPPOL  O’Neil Outar
   Motion: To Recommend Under Delegated Authority Board of Governors Approval
6. Proposal to Establish a Department of Women’s and Gender Studies (Faculty of Arts)  Lesley Cormack
   Lise Gotell
   Joanne McKinnon
   Motion: To Recommend to General Faculties Council
7. University of Alberta Faculty of Arts and Ritsumeikan University (Japan) Proposed Dual Undergraduate Degree Program (Bachelor of Arts (BA))  Bill Street
   Melissa Casey
   Motion: To Approve with Delegated Authority
8. Graduate Student Teaching Initiative (Establishment of the Graduate Teaching and Learning (GTL) Program with Supersession of the University Teaching Program (UTP))  Mazi Shirvani
   Renee Polziehn
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. Question Period

INFORMATION REPORTS

11. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots
    (no items to date)  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.

12. Information Items Forwarded to Committee Members Between Meetings (no items to date)     Carl Amrhein

CLOSING SESSION

13. Next meeting date: Wednesday, May 23, 2012     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
Posted online for members:  May 3, 2012
University Governance:       www.governance.ualberta.ca

Presenter(s):

Carl Amrhein        Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Melissa Casey     International Specialist and Manager of International Partnerships, Faculty of Arts
Lesley Cormack     Dean, Faculty of Arts
Lise Gotell       Chair, Women’s Studies Program
Don Hickey        Vice-President (Facilities and Operations)
James Kehrer      Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Joanne McKinnon  Assistant Chair (Administration), Women’s Studies Program
O’Neil Outar    Chief Advancement Officer
Renee Polziehn  Professional Development and Outreach Officer, Faculty of Graduate Studies and Research
Mazi Shirvani    Vice-Provost and Dean, Faculty of Graduate Studies and Research
Bill Street      Associate Dean (Student Programs), Faculty of Arts