OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Martin Ferguson-Pell

2. Approval of the Open Session Minutes of October 10, 2012 (to be distributed)
   Presenter(s): Martin Ferguson-Pell

3. Comments from the Acting Chair (no documents)
   Presenter(s): Martin Ferguson-Pell

ACTION ITEMS

4. Faculty of Medicine and Dentistry – Proposed Dissolution of the Faculty’s Virtual Schools
   Motion: To Approve with Delegated Authority
   Presenter(s): Douglas Miller

5. University of Alberta 2013-2014 General Tuition Fee Proposal
   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell, Phyllis Clark

DISCUSSION ITEMS

7. General Faculties Council Delegation to the GFC Academic Planning Committee (APC) on Approval of Diploma Programs Offered by Centre collégial de l’Alberta de l’University of Alberta – Proposal from the Office of the Provost and Vice-President (Academic)
   Presenter(s): Bill Connor, Gerry Kendal

8. Question Period

INFORMATION REPORTS

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

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(s): Martin Ferguson-Pell
items to date) Pell

CLOSING SESSION

11. Next meeting date: Wednesday, November 28, 2012 Martin Ferguson-Pell

12. Next General Faculties Council meeting date: Monday, November 26, 2012 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted online for members: November 8, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Phyllis Clark Vice-President (Finance and Administration)
Bill Connor Vice-Provost (Academic Programs and Instruction)
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Gerry Kendal Vice-Provost and University Registrar
Douglas Miller Dean, Faculty of Medicine and Dentistry