OPENING SESSION

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

2. Approval of the Open Session Minutes of November 28, 2012
   Presenter(s): Martin Ferguson-Pell

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

ACTION ITEMS

4. Proposal for Non-Departmentalized Status for the University of Alberta’s School of Public Health
   Presenter(s): Lory Laing

   Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

5. Centres and Institutes Committee (CIC) – Office of the Provost and Vice-President (Academic): 2011-2012 Annual Report
   Presenter(s): Murray Gray

6. Question Period

INFORMATION REPORTS

7. 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.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Martin Ferguson-Pell

CLOSING SESSION

9. Next meeting date: Wednesday, January 23, 2013
   Presenter(s): Martin Ferguson-Pell

10. Next General Faculties Council meeting date: Monday, January 21, 2013
    Presenter(s): Martin Ferguson-Pell
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