GFC ACADEMIC PLANNING COMMITTEE
OPEN SESSION AGENDA

REVISED

Wednesday, May 22, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

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

2. Approval of the Open Session Minutes of April 10, 2013
   Presenter(s): Martin Ferguson-Pell

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

ACTION ITEMS

4. Admission from Countries That Follow the British Education System – Proposed Changes to Section 17.2.1 of the University Calendar
   Motion I: To Take from the Table
   Motion II: To Approve with Delegated Authority
   Presenter(s): Bill Connor, Lihong Yang

5. Proposed Name Change for the Department of Ophthalmology to the Department of Ophthalmology and Visual Sciences
   Motion: To Approve with Delegated Authority
   Presenter(s): Douglas Miller, Ian MacDonald

6. Merger of Augustana Faculty’s Department of Fine Arts and Department of Humanities
   Motion: To Recommend to General Faculties Council
   Presenter(s): Allen Berger, Anne-Marie Link, Paul Harland

   Motion: To Recommend Board of Governors Approval
   Presenter(s): Martin Ferguson-Pell, Debra Pozega Osburn, Phyllis Clark, Don Hickey, Lorne Babiuk

DISCUSSION ITEMS

   Presenter(s): Phyllis Clark, Mary Persson

9. Question Period

INFORMATION REPORTS

10. 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.

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Martin Ferguson-Pell

CLOSING SESSION

12. Next meeting date: Wednesday, June 12, 2013 Martin Ferguson-Pell

13. Next General Faculties Council meeting date: Monday, June 03, 2013 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: May 15, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):
Lorne Babiuk Vice-President (Research)
Allen Berger Dean, Augustana Faculty
Phyllis Clark Vice-President (Finance and Administration)
Bill Connor Vice-Provost (Academic Programs and Instruction) and Chair, GFC Academic Standards Committee
Martin Ferguson-Pell Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Paul Harland Acting Chair, Department of Humanities, Augustana Faculty
Don Hickey Vice-President (Facilities and Operations)
Anne-Marie Link Chair, Department of Fine Arts, Augustana Faculty
Ian MacDonald Chair, Department of Ophthalmology
Douglas Miller Dean, Faculty of Medicine and Dentistry
Mary Persson Associate Vice-President (Audit and Analysis) and University Auditor
Debra Pozega Osburn Vice-President (University Relations)
Lihong Yang Assistant Registrar (International Admissions), Office of the Registrar