OPENING SESSION

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

2. Approval of the Open Session Minutes of March 12, 2014
   Presenter(s): Carl Amrhein

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

ACTION ITEMS

4. Proposal for the Establishment of the Cancer Research Institute of Northern Alberta (CRINA) in the Faculty of Medicine and Dentistry
   Motion: To Approve With Delegated Authority
   Presenter(s): David Evans, Sandy McEwan

5. Proposed Athletics and Recreation Mandatory Non-Instructional Fee Increase for Fall/Winter 2014-2015
   Motion: To Recommend Board of Governors Approval
   Presenter(s): Kerry Mummery, Ian Reade, Leah Hall, Dorothy Chery Harwardt

6. University of Alberta (Department of Renewable Resources, Faculty of Agricultural, Life and Environmental Sciences, and Faculty of Graduate Studies and Research): Transatlantic Master’s Programs Leading to Dual Degrees in Forestry and Environmental Management (TRANSFOR-M) Proposal (Renewal)
   Motion: To Approve With Delegated Authority
   Presenter(s): Mazi Shirvani, Andreas Hamann, Vic Lieffers

7. Proposed Bachelor of Science (BSc) in Nursing - Post RN (Registered Nurse) Degree Program Termination
   Motion: To Recommend General Faculties Council Approval
   Presenter(s): Kaysi Kushner

DISCUSSION ITEMS

8. Use of the Term “College” at the University of Alberta
   Presenter(s): Carl Amrhein, Kathleen Brough

9. Budget Update (no documents)
   Presenter(s): Carl Amrhein, Phyllis Clark

10. Question Period

INFORMATION REPORTS

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

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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 14, 2014 Carl Amrhein

14. Next General Faculties Council meeting date: Monday, June 02, 2014 Carl Amrhein

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: April 16, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Phyllis Clark Vice-President (Finance and Administration)
David Evans Vice-Dean (Research), Faculty of Medicine and Dentistry
Leah Hall Dorothy Director of Recreation Services, Faculty of Physical Education and Recreation
Andreas Hamann Associate Chair (Research), Department of Renewable Resources
Cheryl Harwardt Director of Operations, Faculty of Physical Education and Recreation
Kaysi Kushner Associate Dean (Undergraduate Programs), Faculty of Nursing
Vic Lieffers Chair, Department of Renewable Resources
Sandy McEwan Chair, Department of Oncology
Kerry Mummery Dean, Faculty of Physical Education and Recreation
Ian Reade Director of Athletics, Faculty of Physical Education and Recreation
Mazi Shirvani Vice Provost and Dean, Faculty of Graduate Studies and Research