OPENING SESSION

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

2. Approval of the Open Session Minutes of April 23, 2014
   Presenter(s): Carl Amrhein

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

ACTION ITEMS

4. Proposal for the Rescoping and Renaming of the Centre for Neuroscience as the Neuroscience and Mental Health Institute (NMHI) (to be Housed in the Faculty of Medicine and Dentistry)
   Motion: To Approve With Delegated Authority

   Presenter(s): David Evans, John Greer, Xin-min Li, Sanjay Kalra

DISCUSSION ITEMS

   Presenter(s): Phyllis Clark, Mary Persson

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

7. Question Period

INFORMATION REPORTS

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

   Presenter(s): 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.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter(s): Carl Amrhein

CLOSING SESSION

10. Next meeting date: Wednesday, June 11, 2014
    Presenter(s): Carl Amrhein

11. Next General Faculties Council meeting date: Monday, June 02, 2014
    Presenter(s): Carl Amrhein

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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 6, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):
Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Phyllis Clark Vice-President (Finance and Administration)
David Evans Vice-Dean (Research), Faculty of Medicine and Dentistry
John Greer Director, Centre for Neuroscience, Faculty of Medicine and Dentistry
Sanjay Kalra Associate Professor, Division of Neurology, Department of Medicine, Faculty of Medicine and Dentistry
Xin-min Li Chair, Department of Psychiatry, Faculty of Medicine and Dentistry
Mary Persson Associate Vice-President (Audit and Analysis) and University Auditor