GFC ACADEMIC PLANNING COMMITTEE
OPEN SESSION AGENDA

Wednesday, April 22, 2015
Room 2-31, South Academic Building
2:30 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Olive Yonge

2. Approval of the Open Session Minutes of February 25, 2015
   Presenter(s): Olive Yonge

3. Comments from the Chair (no documents)
   Presenter(s): Olive Yonge

DISCUSSION ITEMS

4. University of Alberta 2015 Comprehensive Institutional Plan (CIP)
   Presenter(s): Olive Yonge, Phyllis Clark, Pat Jansen

5. University of Alberta North: Reorganization and Dissolution of the Canadian Circumpolar Institute
   Presenter(s): Roger Epp

6. University of Alberta Budget: Update (no documents)
   Presenter(s): Olive Yonge, 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): Olive Yonge

   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): Olive Yonge

CLOSING SESSION

10. Next meeting date: Wednesday, May 13, 2015
    Presenter(s): Olive Yonge

11. Next General Faculties Council meeting date: Monday, June 01, 2015
    Presenter(s): Olive Yonge

Documentation was before members unless otherwise noted.
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Acting Secretary to GFC, apatrick@ualberta.ca, 780-492-1937
Posted online for members: April 15, 2015
Presenter(s):

Phyllis Clark  
Vice-President (Finance and Administration)

Roger Epp  
Deputy Provost

Pat Jansen  
Associate Vice-President, Planning and Project Delivery (Facilities and Operations)

Olive Yonge  
Interim Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee