

Wednesday, May 25, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

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| 1. | Approval of the Agenda | Carl Amrhein |
| 2. | Approval of the Minutes of April 27, 2011 | Carl Amrhein |
| 3. | Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. | Proposed Termination of the Faculty of Nursing's Institute of Philosophical Nursing Research (IPNR) | Anita Molzahn |
| | <i>Motion: To Approve Under Delegated Authority</i> | |
| 5. | Proposed (New) Doctor of Medicine/Master of Business Administration (MD/MBA) Combined Degrees Program | Colleen Skidmore Mazi Shirvani Joan White Fraser Brenneis |
| | <i>Motion: To Approve Under Delegated Authority</i> | |
| 6. | University of Alberta (School of Business and Faculty of Graduate Studies and Research) and the Otto Beisheim School of Management Overlapping (Dual Degree) Graduate Degree Program Proposal | Colleen Skidmore Mazi Shirvani Joan White |
| | <i>Motion: To Approve Under Delegated Authority</i> | |
| 7. | Proposed Name Change for the Department of Rural Economy to the Department of Resource Economics and Environmental Sociology (REES) | John Kennelly Brent Swallow |
| | <i>Motion: To Approve Under Delegated Authority</i> | |

DISCUSSION ITEMS

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| 8. | Summary of the Academic Unit Review Report for Augustana Faculty | Dru Marshall Roger Epp |
| 9. | Question Period | Carl Amrhein |

INFORMATION ITEMS

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| 10. | Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | 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.

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

12. Next meeting date: Wednesday, June 8, 2011 Carl Amrhein

Documentation was before members unless otherwise noted.

Note to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC APC, 780-492-4733, garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC APC
Posted On-Line for Members: May 19, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

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| Carl Amrhein | Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee |
| Fraser Brenneis | Vice-Dean (Education), Faculty of Graduate Studies and Research |
| Roger Epp | Dean, Augustana Faculty |
| John Kennelly | Dean, Faculty of Agricultural, Life and Environmental Sciences |
| Dru Marshall | Deputy Provost |
| Anita Molzahn | Dean, Faculty of Nursing |
| Mazi Shirvani | Vice-Provost and Dean, Faculty of Graduate Studies and Research |
| Colleen Skidmore | Vice-Provost (Academic) |
| Brent Swallow | Chair, Department of Rural Economy |
| Joan White | Associate Dean, Alberta School of Business |