

Wednesday, September 28, 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 Open Session Minutes of September 14, 2011 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

- | | |
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| 4. Faculty of Medicine and Dentistry's Proposed Alberta Institute for Transplant Sciences (AITS) | Verna Yiu
Atul Humar |
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- Motion: To Approved with Delegated Authority*

DISCUSSION ITEMS

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| 5. Annual Report on Enrolment from the Vice-Provost and University Registrar | Gerry Kendal
Pat Dalton |
| 6. Information Session on the University Budget 2011/2012 Preliminary Forecast (no documents) | Carl Amrhein
Phyllis Clark |

INFORMATION ITEMS

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| 7. 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.

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| 8. Information Items Forwarded to Committee Members Between Meetings | Carl Amrhein |
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- Name Change from *Office of the Registrar and Student Awards* to *Office of the Registrar* (E-Mailed to Members on September 23, 2011)

CLOSING SESSION

- | | |
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| 9. Next meeting date: Wednesday, October 12, 2011 | Carl Amrhein |
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Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee
Posted On-Line for Members: September 22, 2011
University Governance: <http://www.governance.ualberta.ca>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Phyllis Clark	Vice-President (Finance and Administration)
Pat Dalton	Associate Registrar and Director of Enrolment Management, Office of the Registrar and Student Awards
Atul Humar	Associate Professor, Department of Medicine, and Director, Transplant Infectious Diseases
Gerry Kendal	Vice-Provost and University Registrar
Verna Yiu	Interim Dean, Faculty of Medicine and Dentistry