

Wednesday, October 26, 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 28, 2011 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposal for the Establishment of the Canadian Centre for Clean Coal/Carbon and Mineral Processing Technologies (C ⁵ MPT) (Faculty of Engineering)
<i>Motion: To Approved with Delegated Authority</i> | David Lynch |
| 5. Proposed Name Change for the Alberta Ingenuity Centre for Carbohydrate Science to the Alberta Glycomics Centre
<i>Motion: To Approved with Delegated Authority</i> | Gregory Taylor
David Bundle |

DISCUSSION ITEMS

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| 6. Centres and Institutes Committee (CIC) – Office of the Provost and Vice-President (Academic): 2010-2011 Annual Report | Colleen Skidmore |
| 7. Tuition Update (no documents) | Carl Amrhein
Philip Stack |
| 8. Question Period | Carl Amrhein |

INFORMATION ITEMS

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| 9. 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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| 10. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

11. Next meeting date: Wednesday, November 09, 2011

Carl Amrhein

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: October 21, 2011
University Governance: <http://www.governance.ualberta.ca>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
David Bundle	University Professor and Director, Alberta Ingenuity Centre for Carbohydrate Science (AICCS)
David Lynch	Dean, Faculty of Engineering
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair, Centres and Institutes Committee (CIC)
Philip Stack	Associate Vice-President (Risk Management Services) and GFC Academic Planning Committee Delegate of the Vice-President (Finance and Administration)
Gregory Taylor	Dean, Faculty of Science