

Please note new start timeWednesday, June 11, 2014
Room 2-31, South Academic Building
1:00 PM – 2:30 PM**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of May 14, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

DISCUSSION ITEMS

4. Update on Changes to the University of Alberta's Financial Systems (no documents)
(Note: A presentation on this topic will be delivered at the GFC APC meeting. Members of the GFC Executive Committee have been invited to attend, as well.) Carl Amrhein
Phyllis Clark
Olive Yonge
5. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

8. Next meeting date: Wednesday, June 25, 2014 Carl Amrhein
9. Next General Faculties Council meeting date: Fall, 2014 (to be determined) Carl Amrhein

Documentation was before members unless otherwise noted.

Notes to members: n/a

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 30, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee

Phyllis Clark
Olive Yonge

Vice-President (Finance and Administration)
Deputy Provost