

Wednesday, January 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 Minutes of December 15, 2010 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

- | | |
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| 4. Dissolution of the Faculty of Business' Cultural Industries Research Centre (CIRC) | Carl Amrhein
Tom Scott |
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Motion: To Approve with Delegated Authority

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| 5. Proposal for the Establishment of the Canadian Building Energy End-Use Data and Analysis Centre (CBEEEDAC) | André Plourde |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 6. Academic Chapter of the Comprehensive Institutional Plan (CIP) | Carl Amrhein
Dru Marshall |
| 7. Centres and Institutes Committee (CIC) – Office of the Provost and Vice-President (Academic): 2009-2010 Annual Report | Dru Marshall |
| 8. Budget Update (no documents) | Carl Amrhein |
| 9. Academic Plan Update (no documents) | Carl Amrhein |
| 10. Copyright – Update (no documents) | Carl Amrhein |
| 11. Question Period | Carl Amrhein |

INFORMATION ITEMS

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| 12. 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.

13. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein
- Access to the Institutional Research Plan (IRP) (E-Mailed to Members on December 8, 2010)

CLOSING SESSION

14. Next meeting date: February 9, 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:	January 21, 2011
University Governance:	http://www.uofaweb.ualberta.ca/governance/

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Dru Marshall	Deputy Provost
André Plourde	Associate Dean (Research), Faculty of Arts, and Professor, Department of Economics
Tom Scott	Vice-Dean, Alberta School of Business