

Wednesday, May 09, 2012  
Room 3-15, University Hall  
2:00 PM – 4:00 PM

**OPENING SESSION****Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of April 11, 2012 (to be distributed) Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

**ACTION ITEMS**

4. Dissolution of the Faculty of Pharmacy and Pharmaceutical Science's Noujaim Institute for Pharmaceutical Oncology Research James Kehrer

*Motion: To Approve with Delegated Authority*

5. Donation Acceptance Policy Suite in UAPPOL O'Neil Outar

*Motion: To Recommend Under Delegated Authority Board of Governors Approval*

6. Proposal to Establish a Department of Women's and Gender Studies (Faculty of Arts) Lesley Cormack  
Lise Gotell  
Joanne McKinnon

*Motion: To Recommend to General Faculties Council*

7. University of Alberta Faculty of Arts and Ritsumeikan University (Japan) Proposed Dual Undergraduate Degree Program (Bachelor of Arts (BA)) Bill Street  
Melissa Casey

*Motion: To Approve with Delegated Authority*

8. Graduate Student Teaching Initiative (Establishment of the Graduate Teaching and Learning (GTL) Program with Supersession of the University Teaching Program (UTP)) Mazi Shirvani  
Renee Polziehn

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

9. Rescission of the Facilities and Operations Management Policy (in UAPPOL) Don Hickey
10. Question Period

**INFORMATION REPORTS**

11. 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.*

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

### **CLOSING SESSION**

13. Next meeting date: Wednesday, May 23, 2012 Carl Amrhein

14. Next General Faculties Council meeting date: Monday, May 28, 2012 Carl Amrhein

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, jon.buck@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted online for members: May 3, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

#### **Presenter(s):**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Melissa Casey	International Specialist and Manager of International Partnerships, Faculty of Arts
Lesley Cormack	Dean, Faculty of Arts
Lise Gotell	Chair, Women's Studies Program
Don Hickey	Vice-President (Facilities and Operations)
James Kehrer	Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Joanne McKinnon	Assistant Chair (Administration), Women's Studies Program
O'Neil Outar	Chief Advancement Officer
Renee Polziehn	Professional Development and Outreach Officer, Faculty of Graduate Studies and Research
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Bill Street	Associate Dean (Student Programs), Faculty of Arts