

Wednesday, March 27, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Martin Ferguson-Pell
2. Approval of the Open Session Minutes of February 27, 2013 Martin Ferguson-Pell
3. Comments from the Acting Chair (no documents) Martin Ferguson-Pell

DISCUSSION ITEMS

4. Unit Reviews: Summary of Academic Unit Review for Faculty of Engineering Colleen Skidmore
David Lynch
5. University of Alberta Budget – Update (no documents) Martin Ferguson-Pell
Phyllis Clark
6. Question Period

INFORMATION REPORTS

7. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Martin Ferguson-Pell

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.

8. Information Items Forwarded to Committee Members Between Meetings (no items to date) Martin Ferguson-Pell

CLOSING SESSION

9. Next meeting date: Wednesday, April 10, 2013 Martin Ferguson-Pell
10. Next General Faculties Council meeting date: Monday, May 27, 2013 Martin Ferguson-Pell

Documentation was before members unless otherwise noted.

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: March 20, 2013
University Governance: www.governance.ualberta.ca

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
David Lynch	Dean, Faculty of Engineering
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic), Office of the Provost and Vice-President (Academic)