

Wednesday, June 8, 2011
Room 3-15, University Hall
2:00 PM – 3:30 PM

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Carl Amrhein |
| 2. Approval of the Minutes of May 25, 2011 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Office of the Registrar and Student Awards' Proposed Expansion of the University of Alberta Bridging Program | Gerry Kendal
Bill Connor |
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Motion: To Approve Under Delegated Authority

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| 4A. Proposed Name Change for the Alberta Ingenuity Centre for Carbohydrate Science to the Alberta Glycomics Centre | Gregory Taylor
David Bundle |
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Motion: To Approve Under Delegated Authority

DISCUSSION ITEMS

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| 5. Assessment and Grading at the University of Alberta: Update on Initiative and Draft Policy Suite | Bob Luth |
| 6. Question Period | Carl Amrhein |

INFORMATION ITEMS

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| 7. 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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| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

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| 9. Next meeting date: Wednesday, June 22, 2011 | Carl Amrhein |
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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: June 1, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
David Bundle	Director, Alberta Ingenuity Centre for Carbohydrate Science, Faculty of Science
Bill Connor	Special Advisor to the Provost
Gerry Kendal	Vice-Provost and University Registrar
Bob Luth	Provost's Fellow and Associate Chair, Department of Earth and Atmospheric Sciences
Gregory Taylor	Dean, Faculty of Science