

Wednesday, November 23, 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 Open Session Minutes of October 26, 2011 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents)                                       | Carl Amrhein |

**ACTION ITEMS**

- |  |               |
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| 4. Proposal for the Establishment of the Rangelands Research Institute (RRI)<br>(Faculty of Agricultural, Life and Environmental Sciences) | John Kennelly |
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*Motion: Approve with Delegated Authority*

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| 5. University of Alberta 2012-2013 General Tuition Fee Proposal | Carl Amrhein<br>Phyllis Clark |
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*Motion: Recommend Board of Governors Approval*

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| 6. University of Alberta 2012-2013 Program/Course Differential Fee and Market<br>Modifier Fee Proposal | Carl Amrhein<br>Phyllis Clark |
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*Motion: Recommend Board of Governors Approval*

**DISCUSSION ITEMS**

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| 7. Academic Chapter of the Comprehensive Institutional Plan (CIP) | Colleen Skidmore<br>Renée Elio<br>Kathleen Brough |
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| 8. Question Period |  |
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**INFORMATION ITEMS**

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| 9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots<br>(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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| 10. Information Items Forwarded to Committee Members Between Meetings (no<br>items to date) | Carl Amrhein |
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## **CLOSING SESSION**

11. Next meeting date: Wednesday, December 14, 2011

Carl Amrhein

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, [jon.buck@ualberta.ca](mailto:jon.buck@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee  
Posted On-Line for Members: November 17, 2011  
University Governance: <http://www.governance.ualberta.ca>

### **Presenters/Proposers:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Phyllis Clark	Vice-President (Finance and Administration)
Renée Elio	Associate Vice-President (Research)
John Kennelly	Dean, Faculty of Agricultural, Life and Environmental Sciences
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair, Centres and Institutes Committee (CIC)