

Wednesday, January 11, 2012  
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 November 23, 2011 (to be distributed) | Carl Amrhein |
| 3. Comments from the Chair (no documents)  | Carl Amrhein |

**ACTION ITEMS**

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| 4. Faculty of Medicine and Dentistry Proposed Changes to Existing Quota Provisions for the Doctor of Medicine (MD) Degree Program | Marc Moreau |
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*Motion: Recommend Board of Governors Approval*

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| 5. Proposal for a Master of Business Administration (MBA)/Bachelor of Science (BSc) in Pharmacy Combined Degrees Program | Bill Connor<br>Mazi Shirvani<br>Tom Scott<br>Joan White<br>James Kehrer<br>Terri Schindel |
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*Motion: Approve with Delegated Authority*

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| 6. Proposal for a Master of Coaching (MCoach) Degree Program Offered by the Faculty of Physical Education and Recreation | Bill Connor<br>Mazi Shirvani<br>Kerry Mummery |
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*Motion: Recommend Board of Governors Approval*

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| 7. School of Dentistry – Proposed New Alternate Name for the Department of Dentistry | Verna Yiu<br>Paul Major |
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*Motion: Approve with Delegated Authority*

**DISCUSSION ITEMS**

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| 8. Principles for Responding to Natural and Other Disasters | Philip Stack |
| 9. Question Period  |              |

**INFORMATION ITEMS**

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| 10. 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.

11. Information Items Forwarded to Committee Members Between Meetings Carl Amrhein

- Government of Alberta Budget Dialogue Website (E-Mailed to Members on November 24, 2011)
- NCHA Release – For the Information of the GFC Academic Planning Committee (APC) (E-Mailed to Members on December 16, 2011)

**CLOSING SESSION**

12. Next meeting date: Wednesday, January 25, 2012 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: January 5, 2012  
University Governance: <http://www.governance.ualberta.ca>

**Presenters/Proposers:**

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Bill Connor	Interim Vice-Provost (Academic) and Chair, GFC Academic Standards Committee
James Kehrer	Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Paul Major	Chair, Department of Dentistry
Marc Moreau	Assistant Dean (Admissions), Undergraduate Medical Education, Faculty of Medicine and Dentistry
Kerry Mummery	Dean, Faculty of Physical Education and Recreation
Terri Schindel	Associate Dean (Undergraduate Program), Faculty of Pharmacy and Pharmaceutical Sciences
Tom Scott	Vice-Dean, Alberta School of Business
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Philip Stack	Associate Vice-President (Risk Management Services)
Joan White	Associate Dean, Alberta School of Business
Verna Yiu	Interim Dean, Faculty of Medicine and Dentistry