

Wednesday, May 23, 2012
Room 3-15, University Hall
2:00 PM – 3:30 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of May 9, 2012 (to be distributed) Bill Connor
3. Comments from the Acting Chair (no documents) Bill Connor

ACTION ITEMS

4. Proposal to Establish a Department of Women's and Gender Studies (Faculty of Arts) (and Concurrent Termination of the Faculty's Women's Studies Program) Lesley Cormack
Lise Gotell
Joanne McKinnon

Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

5. Draft University of Alberta 2011-2012 Annual Report to the Government of Alberta Phyllis Clark
Mary Persson
6. Question Period

INFORMATION REPORTS

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

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) Bill Connor

CLOSING SESSION

9. Next meeting date: Wednesday, June 13, 2012 Bill Connor
10. Next General Faculties Council meeting date: Monday, May 28, 2012 Bill Connor

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 17, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Phyllis Clark	Vice-President (Finance and Administration)
Bill Connor	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Lesley Cormack	Dean, Faculty of Arts
Lise Gotell	Chair, Women's Studies Program
Joanne McKinnon	Assistant Chair (Administration), Women's Studies Program
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor