

Please note the location of this meeting.

Wednesday, September 12, 2012
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

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| 1. Approval of the Agenda | Martin Ferguson-Pell |
| 2. Approval of the Open Session Minutes of June 27, 2012 (to be distributed) | Martin Ferguson-Pell |
| 3. Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |
| 4. Kick-off (no documents) | Martin Ferguson-Pell
Marion Haggarty-France
Garry Bodnar |

DISCUSSION ITEMS

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| 5. Unit Reviews: Summary of the Academic Unit Review Report for the School of Public Health | Colleen Skidmore
Lory Laing |
| 6. Information Session on the University Budget 2011/2012 Preliminary Forecast (no documents) | Martin Ferguson-Pell
Phyllis Clark |
| 7. The Umbrella Committee – Update (no documents) | Martin Ferguson-Pell
Colleen Skidmore |
| 8. Question Period | |

INFORMATION REPORTS

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| 9. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) | Martin Ferguson-Pell |
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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 items to date) | Martin Ferguson-Pell |
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CLOSING SESSION

11. Next meeting date: Wednesday, September 26, 2012 Martin Ferguson-Pell
12. Next General Faculties Council meeting date: Monday, October 01, 2012 Martin Ferguson-Pell
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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: September 6, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

Garry Bodnar	Coordinator, GFC Academic Planning Committee
Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
Marion Haggarty-France	University Secretary
Lory Laing	Acting Dean, School of Public Health
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)