

Wednesday, January 22, 2014
2-31 South Academic Building (SAB)
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 December 11, 2013 | Martin Ferguson-Pell |
| 3. | Comments from the Acting Chair (no documents) | Martin Ferguson-Pell |

ACTION ITEMS

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| 4. | Proposed Conversion of the Clinical Master of Pharmacy (MPharm) Degree to the Doctor of Pharmacy (PharmD) Degree | James Kehrer |
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Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

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| 5. | Summary of the Presidential Academic Review and Renewal Committee's Review of Faculté Saint-Jean | Colleen Skidmore
Ed Blackburn |
| 6. | Budget Update (no documents) | Martin Ferguson-Pell
Phyllis Clark |
| 7. | Question Period | Martin Ferguson-Pell |

INFORMATION REPORTS

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| 8. | 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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| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Martin Ferguson-Pell |
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CLOSING SESSION

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| 10. | Next meeting date: Friday, February 7, 2014 (Budget Briefing jointly with the Board Finance and Property Committee (BFPC)) | Martin Ferguson-Pell |
| 11. | Next General Faculties Council meeting date: February 3, 2014 | Martin Ferguson-Pell |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC Academic Planning Committee ;
Posted online for members: January 15, 2014
University Governance www.governance.ualberta.ca

Presenter(s):

Ed Blackburn	Interim Dean, Faculté Saint-Jean
Phyllis Clark	Vice-President (Finance and Administration)
Martin Ferguson-Pell	Acting Provost and Vice-President (Academic) and Acting Chair, GFC Academic Planning Committee
James Kehrer	Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)