

Wednesday, May 14, 2014
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 | Carl Amrhein |
| 2. Approval of the Open Session Minutes of April 23, 2014 | Carl Amrhein |
| 3. Comments from the Chair (no documents) | Carl Amrhein |

ACTION ITEMS

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| 4. Proposal for the Rescoping and Renaming of the Centre for Neuroscience as the Neuroscience and Mental Health Institute (NMHI) (to be Housed in the Faculty of Medicine and Dentistry) | David Evans
John Greer
Xin-min Li
Sanjay Kalra |
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Motion: To Approve With Delegated Authority

DISCUSSION ITEMS

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| 5. Draft University of Alberta 2013-2014 Annual Report to the Government of Alberta | Phyllis Clark
Mary Persson |
| 6. Budget Update (no documents) | Carl Amrhein
Phyllis Clark |
| 7. Question Period | |

INFORMATION REPORTS

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| 8. 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.

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| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Carl Amrhein |
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CLOSING SESSION

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| 10. Next meeting date: Wednesday, June 11, 2014 | Carl Amrhein |
| 11. Next General Faculties Council meeting date: Monday, June 02, 2014 | Carl Amrhein |

Documentation was before members unless otherwise noted.
Notes to members: n/a

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: May 6, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Phyllis Clark	Vice-President (Finance and Administration)
David Evans	Vice-Dean (Research), Faculty of Medicine and Dentistry
John Greer	Director, Centre for Neuroscience, Faculty of Medicine and Dentistry
Sanjay Kalra	Associate Professor, Division of Neurology, Department of Medicine, Faculty of Medicine and Dentistry
Xin-min Li	Chair, Department of Psychiatry, Faculty of Medicine and Dentistry
Mary Persson	Associate Vice-President (Audit and Analysis) and University Auditor