

Wednesday, September 17, 2014
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Open Session Minutes of June 25, 2014 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein
4. Comments from the University Secretary for the New Academic Year (no documents) Marion Haggarty-France

ACTION ITEMS

5. Proposal for the Establishment of the Integrative Health Institute (IHI) at the University of Alberta Ingrid Johnston
Roger Epp
Sunita Vohra
- Motion: To Approve With Delegated Authority*

DISCUSSION ITEMS

6. Centres and Institutes Committee (CIC), Office of the Provost and Vice-President (Academic): 2013-2014 Annual Report Roger Epp
7. Enrolment Management Plan – Pilot Project Submitted by the Vice-Provost and University Registrar Lisa Collins
Melissa Padfield
Lihong Yang
8. Update on the University of Alberta Budget (no documents) Carl Amrhein
Philip Stack
9. Question Period

INFORMATION REPORTS

10. Items Approved by the GFC Academic Planning Committee by E-Mail Ballots (no items to date) Carl Amrhein

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 (no items to date) Carl Amrhein

CLOSING SESSION

12. Next meeting date: October 8, 2014 Carl Amrhein

13. Next General Faculties Council meeting date: September 22, 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: September 10, 2014
University Governance: www.governance.ualberta.ca

Presenter(s):

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Academic Planning Committee
Lisa Collins	Vice-Provost and University Registrar
Roger Epp	Vice-Provost (Academic) and Chair, Centres and Institutes Committee
Marion Haggarty-France	University Secretary
Ingrid Johnston	Associate Vice-President (Research)
Melissa Padfield	Assistant Registrar (Student Connect), Office of the Registrar
Philip Stack	Associate Vice-President (Risk Management Services)
Sunita Vohra	Professor, Department of Pediatrics, Faculty of Medicine and Dentistry
Lihong Yang	Assistant Registrar (Admissions), Office of the Registrar