



Wednesday, January 13, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

CONSENT AGENDA 2:05 – 2:10 p.m.

3. Approval of the Open Session Minutes of November 4, 2020
4. Approval of the Open Session Minutes of November 16, 2020
5. Approval of the Open Session Minutes of November 25, 2020

DISCUSSION ITEMS 2:10 – 4:00 p.m.

6. Annual Report on Undergraduate Enrolment 2020-21 Melissa Padfield
7. Budget Update (no documents) Steven Dew
Todd Gilchrist
Chad Schulz
8. Academic Restructuring (no documents) Steven Dew
9. Question Period Steven Dew

INFORMATION REPORTS

10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

12. Adjournment Steven Dew
Next Meeting of APC: February 10, 2021
Next Meeting of GFC: January 25, 2021

Presenter(s):

Steven Dew Provost and Vice-President (Academic)
Todd Gilchrist Vice-President (University Services and Finance)

Chad Schulz
Melissa Padfield

Director, Integrated Finance Services
Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, GFC Secretary
University Governance www.governance.ualberta.ca