



Wednesday, February 12, 2020
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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

CONSENT AGENDA

- [If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.] Steven Dew
3. Approval of the Open Session Minutes of January 15, 2020

ACTION ITEMS

4. University Mandate Steven Dew
Motion: To Recommend to General Faculties Council
5. Proposed New Non-Regulated Exclusion to Program Fees, Proposed Change to Existing Non-Regulated Exclusion to Program Fees (Previously Mandatory Student Instructional Support Fees) Melissa Padfield
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

6. Equity, Diversity, and Inclusion (no documents) Wendy Rodgers
7. Performance-Based Funding Model and Metrics Steven Dew
8. Budget Update (no documents) Gitta Kulczycki
Steven Dew
9. Question Period (no documents) 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. Next Meeting: February 26, 2020 (extended meeting: 12:00 - 4:00 PM)
- 13. Next Meeting of General Faculties Council: February 24, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Melissa Padfield	Vice-Provost and Registrar
Gitta Kulczycki	Vice-President (Finance and Administration)
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

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