



Wednesday, March 17, 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 February 24 and March 8, 2021  
  
[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

**DISCUSSION ITEMS** 2:10 – 2:40 p.m.

4. Proposal for the Establishment of the GFC Committee on the Documentation of Indigeneity (CDI) Florence Glanfield  
Melissa Padfield  
Shana Dion  
Chris Andersen

**EARLY CONSULTATION** 2:40 – 3:10 p.m.

5. Update on the development of the Indigenous Institutional Strategic Plan Florence Glanfield

**DISCUSSION ITEMS** 3:10 – 4:00 p.m.

6. Public Report on the University of Alberta Equity, Diversity and Inclusivity Employee Census Deborah Williams
7. Development of a GFC position on metrics associated with academic restructuring Steven Dew
8. 2021-22 Mandatory Non-Instructional Fees (MNIFs) Annual Report Wendy Rodgers
9. Growth Strategy (no documents) Steven Dew
10. Budget Update (no documents) Steven Dew  
Todd Gilchrist
11. Update on University of Alberta for Tomorrow (no documents) Steven Dew  
Todd Gilchrist

12. Question Period

Steven Dew

### **INFORMATION REPORTS**

13. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

Information Items Forwarded to Committee Members Between Meetings (no items to date)

### **CLOSING SESSION**

14. Adjournment  
- Next Meeting of APC: April 14, 2021  
- Next Meeting of GFC: March 22, 2021

#### **Presenter(s):**

Randy Goebel	Associate Vice-President (Academic & Research)
Florence Glanfield	Vice-Provost (Indigenous Programs & Research)
Nella Sajlovic	Indigenous Strategies Manager
Steven Dew	Provost and Vice-President (Academic)
Melissa Padfield	Vice-Provost and Registrar
Shana Dion	Assistant Dean, First Nations, Metis and Inuit Students, Office of the Dean of Students
Chris Andersen	Dean, Faculty of Native Studies
Kate Peters	GFC Secretary and Manager, GFC Services
Brad Hamdon	General Counsel and University Secretary
Wendy Rodgers	Deputy Provost
Todd Gilchrist	Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Kate Peters, 780-492-4733
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>