



Wednesday, October 05, 2022
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

CONSENT AGENDA 2:05 - 2:10 p.m.

[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.]

3. Approval of the Open Session Minutes of September 21, 2022

ACTION ITEMS 2:10 - 2:15 p.m.

4. Election of a Vice-Chair Verna Yiu

DISCUSSION ITEMS

5. Update on the College Dean's progress and plans (no documents) Matina Kalcounis-Rueppell
Joseph Doucet
Greta Cummings
6. Online and Continuing Education (no documents) Verna Yiu
Jessica Butts Scott
7. Review of the APC Terms of Reference Kate Peters
Heather Richholt
8. Question Period Verna Yiu

INFORMATION REPORTS

9. Information Items
 - A. Metrics Associated with Academic Restructuring
 - B. Revisions to the University of Alberta Engineering Research Chairs Proposal

CLOSING SESSION

10. Adjournment
 - Next Meeting of APC: October 19, 2022
 - Next Meeting of GFC: October 17, 2022

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Matina Kalcounis-Rueppell	College Dean (Interim)
Joseph Doucet	College Dean (Interim)
Greta Cummings	College Dean (Interim)
Kate Peters	GFC Secretary and Manager, GFC Services

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	www.governance.ualberta.ca