

Wednesday, January 10, 2024
Remote Meeting by Zoom
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m. Verna Yiu
2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Verna Yiu
3. Introduction of the Associate Vice-President, Human Resources, Health, Safety and Environment 2:10 - 2:15 p.m. Verna Yiu

CONSENT AGENDA 2:15 - 2:20 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.]

4. Approval of the Open Session Minutes of November 15, 2023
5. Suspensions from the Program Revitalization for the Bachelor of Commerce Program, Faculty of Business

ACTION ITEMS 2:20 - 3:00 p.m.

6. Alberta Centre for Labour Market Research Joseph Marchand
Motion: To Approve with Delegated Authority
7. Creation of the iSMART Research Centre Vivian Mushahwar
Motion: To Approve with Delegated Authority Martin Ferguson-Pell

DISCUSSION ITEMS

8. University of Alberta Foundation Program 3:00 - 3:20 p.m. Melissa Padfield
Rebecca Nagel
9. Authority over Non-regulated Exclusion to Program Fees (no documents) 3:20 - 3:40 p.m. Norma Rodenburg
10. Budget Update (standing item) 3:50 - 3:55 p.m. Verna Yiu
Todd Gilchrist

11. Question Period 3:55 - 4:00 p.m.

Verna Yiu

INFORMATION REPORTS

12. College Metrics

13. Information Items Forwarded to Committee Members Between Meetings
- Meeting Cancellation and Campus Food Bank Group Volunteering Opportunity

CLOSING SESSION

14. Adjournment
- Next Meeting of APC: January 31, 2024
- Next Meeting of GFC: January 29, 2024

Presenter(s):

Verna Yiu	Provost and Vice-President (Academic)
Melissa Padfield	Deputy Provost (Students and Enrolment)
Norma Rodenburg	Acting Vice-Provost and University Registrar
Rebecca Nagel	Associate Professor, Faculty of Arts
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Vivian Mushahwar	Professor, Faculty of Medicine and Dentistry
Martin Ferguson-Pell	Professor, Faculty of Rehabilitation Medicine
Joseph Marchand	Professor, Faculty of Arts

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, 780-492-1937, faizad@ualberta.ca
Prepared by: Kate Peters, 780-492-4733, peters3@ualberta.ca
University Governance www.governance.ualberta.ca