

Wednesday, February 01, 2023  
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 December 7, 2022
4. Proposed Suspension of the Graduate Certificate in Bridging to Canadian Physical Therapy Practice, Rehabilitation Medicine and FGSR

*Motion: To Recommend General Faculties Council Approval*

5. Proposed Suspension of the Graduate Certificate in Stroke Rehabilitation, Rehabilitation Medicine and FGSR

*Motion: To Recommend General Faculties Council Approval*

**ACTION ITEMS** 2:10 - 2:30 p.m.

6. Non-Regulated Exclusion to Program Fee Proposals Norma Rodenburg

**DISCUSSION ITEMS**

7. Annual Report on Undergraduate Enrolment 2022-23 2:30 - 2:50 p.m. Norma Rodenburg
8. Update on Development of the University Strategic Plan 2:50 - 3:10 p.m. Verna Yiu
9. Introduction Vice-Provost & Dean, Faculty of Graduate Studies and Research (FGSR) (no documents) 3:10 - 3:25 p.m. Melissa Padfield  
Roger Epp
10. Budget Update (standing item) 3:25 - 3:40 p.m. Verna Yiu  
Todd Gilchrist
11. Question Period 3:40 - 3:50 p.m. Verna Yiu

### **INFORMATION REPORTS**

12. Information Items Forwarded to Committee Members Between Meetings
  - APC - January 11 - Cancelled
13. Metrics Associated with Academic Restructuring and University Operating Model (UAT/College and University Metrics)
  - Interdisciplinarity
14. International Strategy Implementation Plan

### **CLOSING SESSION**

15. Adjournment
  - Joint Budget Briefing: February 16, 2023
  - Next Meeting of APC: March 8, 2023
  - Next Meeting of GFC: February 27, 2023

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

Roger Epp	Acting Vice-Provost and Dean, FGSR
Norma Rodenburg	Acting Vice-Provost and University Registrar
Verna Yiu	Interim Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Melissa Padfield	Deputy Provost

Documentation was before members unless otherwise noted.

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