

Wednesday, November 15, 2023  
**REMOTE MEETING BY ZOOM**  
2:00 PM - 4:00 PM

**OPENING SESSION (2:00 - 2:10 p.m.)**

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

**CONSENT AGENDA (2:10 - 2:15 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 FDC Open Session Minutes of March 16, 2023
4. Approval of the APC Open Session Minutes of November 1, 2023

**ACTION ITEMS (2:15 - 2:45 p.m.)**

5. Integrated Asset Management Strategy Refresh (IAMS) Andrew Sharman

**Motion 1:** Exclusively for consideration by the FDC and to provide recommendations (if any) to the APC with respect to the IAMS refresh

**Motion 2:** Exclusively for consideration by the APC and, informed by advice and recommendations from the FDC, to provide recommendations (if any) to the GFC with respect to the IAMS refresh

**DISCUSSION ITEMS (2:45 - 4:00 p.m.)**

6. Equity, Diversity and Inclusion Action Plan (**2:45 - 3:00 p.m.**) Carrie Smith
7. Student Experience Action Plan (**3:00 - 3:15 p.m.**) Melissa Padfield  
Sarah Wolgemuth
8. Growth Strategy (**3:15 - 3:30 p.m.**) Verna Yiu  
Melissa Padfield
9. Tuition Briefing (**3:30 - 3:45 p.m.**) Verna Yiu  
Melissa Padfield
10. Budget Update (standing item) (**3:45 - 3:50 p.m.**) Verna Yiu  
Todd Gilchrist
11. Question Period (**3:50 - 4:00 p.m.**) Verna Yiu

## **INFORMATION REPORTS**

12. Information Items Forwarded to Committee Members Between Meetings
- Annual MNIF Report
  - Quality Assurance (QA) Suite of Activities: 2022-2023  
Excerpted QA Reports from the Augustana Faculty; Faculty of Education; Faculties of Education and Science; and the Faculty of Medicine and Dentistry

## **CLOSING SESSION**

14. Adjournment
- Next Meeting of APC: **December 6, 2023**
  - Next Meeting of GFC: **November 20, 2023**

### Presenter(s):

Andrew Sharman	Vice-President (Facilities and Operations)
Carrie Smith	Vice-Provost (Equity, Diversity, and Inclusion)
Verna Yiu	Interim Provost and Vice-President (Academic)
Janice Causgrove Dunn	Vice-Provost (Programs)
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Norma Rodenburg	Acting Vice-Provost and University Registrar
Melissa Padfield	Deputy Provost (Students and Enrolment)
Sarah Wolgemuth	Assistant Dean (Strategic Initiatives, & Project Director, Student Experience)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kate Peters, 780-492-4733, [peters3@ualberta.ca](mailto:peters3@ualberta.ca)  
Prepared by: University Governance  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)