## **UNIVERSITY OF ALBERTA** UNIVERSITY GOVERNANCE

Approval of the Agenda

Monday, November 16, 2020 Zoom Virtual Meeting 10:00 AM - 12:00 PM

## **OPENING SESSION**

1.

2.	Comments from the Chair (no documents)		Steven Dew
DISCUS	SSION ITEMS		
3.	Academic Restructuring	: Revised Proposals	Steven Dew
4.	Budget Update - Standing Item (no documents)		Steven Dew Todd Gilchrist
5.	Question Period		Steven Dew
INFORM	MATION REPORTS		
6.	Items Approved by GFC Academic Planning Committee by email ballots (no items to date)		
7.	Information Items Forwarded to Committee Members Between Meetings (no items to date)		
	NG SESSION		
8.	Adjournment Stev Next Meeting of APC: November 25, 2020 Next Meeting of GFC: November 23, 2020		Steven Dew
Presente			
Steven Dew		Provost and Vice-President (Academic)	
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, GFC Secretary
University Governance	www.governance.ualberta.ca

Steven Dew