



Wednesday, February 10, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:10 p.m.

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

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.] Steven Dew
3. Approval of the Open Session Minutes from January 13, 2021

ACTION ITEMS 2:15 – 2:45 p.m.

4. Proposed New Non-Regulated Exclusion to Program Fees, Proposed Change to Existing Application Fee Melissa Padfield
Motion: To Recommend (Under Delegated Authority) Board of Governors Approval

DISCUSSION ITEMS 2:45 – 4:00 p.m.

5. Growth Strategy Steven Dew
Todd Gilchrist
6. Academic Restructuring (no documents) Steven Dew
7. Budget Update (no documents) Steven Dew
Todd Gilchrist
8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11. Adjournment
- Next Meeting of APC: February 24, 2021
- Next Meeting of GFC: February 22, 2021

Presenter(s):

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| Steven Dew | Provost and Vice-President (Academic) |
| Melissa Padfield | Vice-Provost and Registrar |
| 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

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