



Wednesday, April 07, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

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

DISCUSSION ITEMS

3. Development of a GFC position on metrics associated with academic restructuring Steven Dew
4. 2021-22 Mandatory Non-Instructional Fees (MNIFs) Annual Report Wendy Rodgers
5. Budget Update (no documents) Steven Dew
6. Question Period Steven Dew

INFORMATION REPORTS

7. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
8. Information Items Forwarded to Committee Members Between Meetings
- Special Meeting APC - April 7th, 2-4PM

CLOSING SESSION

9. Adjournment
- Next Meeting of APC: April 14, 2021
- Next Meeting of GFC: April 26, 2021

Presenter(s):

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| Steven Dew | Provost and Vice-President (Academic) and Chair of GFC Academic Planning Committee |
| Wendy Rodgers | Deputy Provost |

Documentation was before members unless otherwise noted.

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| Meeting REGRETS to: | Heather Richholt, 780-492-1937, richholt@ualberta.ca |
| Prepared by: | Kate Peters, GFC Secretary |
| University Governance | www.governance.ualberta.ca |