



Wednesday, May 05, 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 April 14, 2021

**ACTION ITEMS** 2:15 – 2:45 p.m.

4. 2022-2023 International Tuition Fee Proposal for Incoming Students Steven Dew  
Todd Gilchrist

**DISCUSSION ITEMS** 2:45 – 4:00 p.m.

5. Quality Assurance (QA) Suite of Activities: 2019-2020 Excerpted QA Reports from the Faculty of Arts, Faculty of Science, Faculty of Medicine and Dentistry Tammy Hopper
6. Changes to Faculty of Extension Steven Dew  
Maria Mayan
7. Institutional Management Agreement Steven Dew
8. University Annual Report, 2020-21 Deborah Williams
9. Development of a GFC Position on Metrics Associated With Academic Restructuring Steven Dew
10. Budget Update Steven Dew  
Todd Gilchrist
11. Question Period Steven Dew

**INFORMATION REPORTS**

12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

13. Information Items Forwarded to Committee Members Between Meetings
  - A. Consultation on proposed changes to GFC Guiding Documents

**CLOSING SESSION**

14. Adjournment
  - Next Meeting of APC: May 19, 2021
  - Next Meeting of GFC: June 7, 2021

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Deborah Williams	Associate Vice-President
Gitta Kulczycki	Vice-President (Finance and Administration)
Brooke Milne	Vice-Provost and Dean
Tammy Hopper	Vice-Provost (Programs)
Maria Mayan	Interim Dean (Faculty of Extension)
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:  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)