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# UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

ACADEMIC PLANNING COMMITTEE OPEN SESSION AGENDA

Wednesday, October 06, 2021 Zoom Virtual Meeting 2:00 PM - 4:00 PM

### **OPENING SESSION**

Approval of the Agenda
Comments from the Chair (no documents)

## **CONSENT AGENDA**

[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 Open Session Minutes of September 22, 2021 (item deferred)

### **ACTION ITEMS**

- Melissa Padfield 4. 2022-2023 Exceptional Tuition Increase Steven Dew Todd Gilchrist Motion: To Recommend Board Approval 5. Proposed Non-Credit International Support Fee (item deferred) Melissa Padfield Steven Dew Todd Gilchrist Motion: To Recommend Board Approval **DISCUSSION ITEMS** 6. Future of Continuing Professional Education Wendy Rodgers
- 7. Budget Update (standing item)
- 8. Question Period



Steven Dew

Steven Dew

Steven Dew Todd Gilchrist

Steven Dew

# **CLOSING SESSION**

- 9.
- Adjournment Next Meeting of APC: October 20, 2021 Next Meeting of GFC:October 25, 2021

Presenter(s):	
Melissa Padfield	Vice-Provost and Registrar
Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

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