



Wednesday, November 17, 2021  
 Remote meeting by Zoom  
 2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 – 2:10 p.m.

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| 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.]

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| 3. | Approval of the Open Session Minutes of November 3, 2021 |  |
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**DISCUSSION ITEMS**

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| 4. | College Strategic Plans 2:15 -3:00 p.m.                                 | Steven Dew<br>Matina Kalcounis-Rueppell<br>Greta Cummings<br>Joseph Doucet |
| 5. | Final Report of the Academic Leaders Task Group (ALTG) 3:20 – 3:50 p.m. | Steven Dew   |
| 6. | Budget Update (standing item) 3:50 – 4:00 p.m.                          | Steven Dew<br>Todd Gilchrist   |

**CLOSING SESSION**

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| 7. | Adjournment                              |  |
|    | - Next Meeting of APC: December 8, 2021  |  |
|    | - Next Meeting of GFC: November 29, 2021 |  |

**Presenter(s):**

Melissa Padfield	Vice-Provost and Registrar
Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Janice Causgrove Dunn	Vice-Provost (Programs)
Matina Kalcounis-Rueppell	College Dean (Interim)
Greta Cummings	College Dean (Interim)
Joseph Doucet	College Dean (Interim)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)