



Wednesday, December 08, 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.]

3. Approval of the Open Session Minutes of November 17, 2021

DISCUSSION ITEMS

4. Student Financial Supports - Continued Discussion 2:15 - 2:45 p.m. Steven Dew
Melissa Padfield
5. Proposed Changes to Faculty of Science BSc Degree Framework 2:45 - 3:30 p.m. Gerda de Vries
6. Budget Update (standing item) 3:30 - 3:45 p.m. Steven Dew
Martin Coutts
7. Question Period 3:45 - 4:00 p.m. Steven Dew

INFORMATION REPORTS

8. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

9. Adjournment
- Next Meeting of APC: January 12, 2022
- Next Meeting of GFC: January 31, 2022

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Gerda de Vries	Associate Dean (Undergraduate)
Melissa Padfield	Vice-Provost and Registrar

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