



Wednesday, June 22, 2022

Hybrid Meeting - 2-31 South Academic Building and Zoom

2:00 PM - 4:00 PM

OPENING SESSION

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

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 May 18 and May 26, 2022
4. Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences

Motion: To Recommend Board of Governors Approval

5. University of Alberta Annual Report 2021-22

ACTION ITEMS

6. Proposal from the Faculty of Science to create the Glycomics Institute of Alberta (GIA) Lara Mahal

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Budget Model 2.0 Todd Gilchrist
Steven Dew
8. Budget Update (standing item) Steven Dew
Todd Gilchrist
9. Question Period Steven Dew

INFORMATION REPORTS

10. Graduate Student Enrolment Report 2020-2021
11. Annual Report of the Graduate Scholarship Committee (2021-2022)

12. Information Items Forwarded to Committee Members Between Meetings
 - University of Alberta Mail - HOLD_ Special Meeting APC - May 26 2-4PM

CLOSING SESSION

13. Adjournment
 - Next Meeting of APC: September 7, 2022
 - Next Meeting of GFC: September 21, 2022

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Lara Mahal	Canada Excellence Research Chair in Glycomics

Documentation was before members unless otherwise noted.

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