

Wednesday, April 12, 2023
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

CONSENT AGENDA 2:05 - 2:10 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 March 8, 2023

ACTION ITEMS 2:10 - 2:25 p.m.

4. School of Library and Information Studies Jennifer Tupper
Lynn McGarvey
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

5. Budget Update (standing item) 3:00 - 3:15 p.m. Verna Yiu
Todd Gilchrist
6. Question Period 3:15 - 3:30 p.m. Verna Yiu

INFORMATION REPORTS

7. Information Items Forwarded to Committee Members Between Meetings
- March 22 Tentative APC Meeting - Cancelled

CLOSING SESSION

8. Adjournment
- Next Meeting of APC: May 17, 2023
- Next Meeting of GFC: April 17, 2023

Presenter(s):

Janice Causgrove Dunn

Lynn McGarvey

Verna Yiu

Todd Gilchrist

Vice-Provost (Programs)

Vice-Dean (Faculty of Education)

Interim Provost and Vice-President (Academic)

Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:

Prepared by:

University Governance

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