

Wednesday, January 31, 2024
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m. Verna Yiu
2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Verna Yiu
 - Introduction of the Associate Vice-President Information, Services and Technology and Chief Information Officer

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 January 10, 2024

ACTION ITEMS

4. Proposed Non-regulated Exclusions to Program Fees 2:15 - 2:30 p.m. Norma Rodenburg

DISCUSSION ITEMS

5. Safety on Campus (no documents) 2:30 - 2:45 p.m. Philip Stack
James Allen
Carrie Smith
Andrew Cooper
Karsten Mündel
6. Centres and Institutes Task Force Report 2:45 - 3:00 p.m. Andre McDonald
7. Implementation of *SHAPE: The University of Alberta Strategic Plan* (no documents) 3:00 - 3:15 p.m. Verna Yiu
8. Annual Enrolment Report 3:15 - 3:30 p.m. Norma Rodenburg
Tracy Raivio
9. Cannabis Code of Practice 3:30 – 3:40 p.m. Jason Acker
10. Naming of Academic Entities 3:40 - 3:50 p.m. Verna Yiu
11. Budget Update (standing item) 3:50 - 3:55 p.m. Verna Yiu
Darrell Dancause

12. Question Period 3:55 - 4:00 p.m.

Verna Yiu

CLOSING SESSION

13. Adjournment
- Next Meeting of APC: March 6, 2024
- Next Meeting of GFC: February 26, 2024

Presenter(s):

Verna Yiu	Provost and Vice-President (Academic)
Andre McDonald	Associate Vice President (Strategic Research Initiatives and Performance)
Darrell Dancause	Vice-President (University Services and Finance), University of Alberta
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusion)
James Allen	Associate Vice-President (Asset Management and Operations)
Philip Stack	Director, Health Safety & Environment
Norma Rodenburg	Acting Vice-Provost and University Registrar
Tracy Raivio	Vice-Provost and Dean of the Faculty of Graduate and Post-doctoral Studies
Jason Acker	Associate Vice-President (Research Integrity Support)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Faiza Billo, 780-492-1937, faizad@ualberta.ca
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