



Thursday, September 09, 2021
Zoom Virtual Meeting
4:00 PM - 6:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Steven Dew |
| 2. | Approval of the open session minutes of March 18, 2021 | Steven Dew |
| 3. | Comments from the Chair (no documents)
- Return to Campus
- Exceptional Tuition Increases
- Remote Learning Taskforce | Steven Dew |
| | Committee Orientation | Kate Peters |

ACTION ITEMS

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| 4. | Election of a Vice-Chair | Steven Dew |
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DISCUSSION ITEMS

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| 6 | COVID Update (no documents) | Melissa Padfield
John Nychka
André Costopoulos |
| 7. | Residence Community Standards Policy | Janice Johnson
Alison Exener |
| 8. | Deletion of Section 65.3 (University of Alberta Student Housing Policy) from the GFC Policy Manual | Katherine Huising |
| 9. | Teaching, Learning and Evaluation Policy | John Nychka |
| 10. | Updates (no documents) | |
| 11. | A. Students' Union | Rowan Ley |
| 12. | B. Graduate Students' Association | Anas Fassih |
| 13. | Question Period | |

CLOSING SESSION

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| 14. | Adjournment
- Next meeting: November 4, 2021
- Next meeting of GFC: September 20, 2021 | |
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Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Rowan Ley	President, UA Students' Union, University of Alberta
Anas Fassih	President, University of Alberta
André Costopoulos	Dean of Students
Melissa Padfield	Vice-Provost and Registrar
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Janice Johnson	Assistant Dean (Residence Life and Education)
Kate Peters	GFC Secretary and Manager, GFC Services
Katherine Huisling	Associate Vice President Ancillary Services
Wendy Rodgers	Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters, 780-492-4733, peters3@ualberta.ca
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