



Wednesday, November 25, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

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

DISCUSSION ITEMS

3. Academic Restructuring Proposal Bill Flanagan
Steven Dew

ACTION ITEMS

4. Academic Restructuring Proposal Steven Dew

Motion: To Endorse

INFORMATION REPORTS

5. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
6. Information Items Forwarded to Committee Members Between Meetings
-Email, S Dew to members of APC November 24 2020

CLOSING SESSION

7. Adjournment Steven Dew
Next Meeting of APC: December 9, 2020
Next Meeting of GFC: December 7, 2020

Presenter(s):

Steven Dew Provost and Vice-President (Academic)
Bill Flanagan President and Vice-Chancellor, University of Alberta

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