



Wednesday, May 18, 2022

In-person meeting in SAB 2-31 with remote option by Zoom

2:00 PM - 4:00 PM

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

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

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 April 13, 2022
4. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences Donia Mounsef

Motion: To Recommend Board of Governors Approval

ACTION ITEMS

5. 2023-2024 International Tuition Fee Proposal for Incoming Students Steven Dew
2:10 - 2:25 p.m.

Motion: To Recommend Board of Governors Approval

6. Braiding Past, Present and Future: University of Alberta Indigenous Strategic Plan 2:25 - 2:35 p.m. Florence Glanfield

Motion: To Endorse

7. Proposed Dental Assisting Certificate 2:35 - 2:45 p.m. Steven Patterson

Motion: To Approve

Motion: To Recommend Board of Governors Approval

8. Change of Status of Faculty of Extension 2:45 - 3:00 p.m. Wendy Rodgers

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

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| 9. | Early consultation on renewal of the Strategic Plan for Equity, Diversity, and Inclusivity (EDI) 3:00 - 3:20 p.m. | Wendy Rodgers
Evelyn Hamdon |
| 10. | Budget Model 2.0 3:20 - 3:35 p.m. | Todd Gilchrist
Steven Dew |
| 11 | University Technology Strategy 3:35 - 3:45 p.m. | Mike Macgregor |
| 12. | Budget Update (standing item) 3:45 - 3:50 p.m. | Steven Dew
Todd Gilchrist |
| 13. | Question Period 3:50 - 4:00 p.m. | Steven Dew |

INFORMATION REPORTS

[If a member has a question or feels that an information 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.]

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| 14. | International Strategy Implementation Plan | Cen Huang
Doug Weir |
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CLOSING SESSION

15. Adjournment
- Next Meeting of APC: June 22, 2022
- Next Meeting of GFC: June 6, 2022

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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