

Wednesday, November 01, 2023
SAB 2-31
2:00 PM - 4:00 PM

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

1. Approval of the Agenda Heather Bruce
2. Comments from the Chair (no documents) Heather Bruce

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 October 4, 2023

DISCUSSION ITEMS

4. Updated Non-Credit/Micro-Credential Framework and Non-Credit Micro-Credential Development Guide 2:10 – 2:25 p.m. Janice Causgrove Dunn
Jessica Butts Scott
5. Student Financial Support Annual Report To Our Community and Accompanying Overview 2:25 – 2:50 p.m. Norma Rodenburg
Tracy Raivio
6. PhD Minimum Funding 2:50 - 3:10 p.m. (no documents) Roger Epp
Tracy Raivio
7. Budget Update (standing item) 3:10 - 3:20 p.m. Darrell Dancause
8. Question Period 3:20 - 3:30 p.m. Heather Bruce

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between Meetings
- APC - October 4, 2023 meeting

CLOSING SESSION

Adjournment

- Next Meeting of APC: November 15, 2023

- Next Meeting of GFC: November 20, 2023

Presenter(s):

Heather Bruce	Professor and Vice-Chair, APC
Darrell Dancause	Associate Vice-President for Finance, Procurement and Planning
Norma Rodenburg	Acting Vice-Provost and University Registrar
Tracy Raivio	Professor, Faculty of Science
Roger Epp	Interim Vice-Provost and Dean of FGSR
Janice Causgrove Dunn	Vice-Provost (Programs)
Jessica Butts Scott	Associate Vice-President, Online and Continuing Professional Education

Documentation was before members unless otherwise noted.

Meeting REGRETS to: [Faiza Billo](#)
Prepared by: [Kate Peters](#)
University Governance www.governance.ualberta.ca