



Wednesday, October 07, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:10 p.m.

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

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.] Steven Dew

3. Approval of the Open Session Minutes of September 23, 2020

ACTION ITEMS 2:15 - 2:35 p.m.

4. Proposed Direct Entry from High School to the Bachelor of Commerce (BCom) Degree Program at Faculty of Business Joseph Doucet
Leo Wong

DISCUSSION ITEMS

5. Academic Restructuring Steven Dew
6. Budget Update - Standing Item (no documents) Steven Dew
7. Question Period Steven Dew

INFORMATION REPORTS

8. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

10. Adjournment Steven Dew
Next Meeting of APC: October 21, 2020
Next Meeting of GFC: October 19, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Joseph Doucet	Dean, Faculty of Business
Leo Wong	Associate Dean, Undergraduate, Faculty of Business

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