



Wednesday, May 19, 2021
Zoom Virtual Meeting
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

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.] Steven Dew
3. Approval of the Open Session Minutes May 5, 2021

ACTION ITEMS 2:10 – 3:10 p.m.

4. Metrics associated with academic restructuring Steven Dew
5. Proposed Exceptions to Domestic Tuition Rates for 2021/22 - Master of Science in Internetworking, and Master of Science with Specialization in Multimedia Steven Dew
Todd Gilchrist
6. Proposed Tuition Rates: New Graduate Certificates in Adapted Physical Activity; Coaching; and Educational Studies Steven Dew
Todd Gilchrist

DISCUSSION ITEMS 3:10 – 4:00 p.m.

7. International Strategy Implementation Plan Cen Huang
Doug Weir
8. Graduate Student Enrolment Report 2020-2021 Brooke Milne
9. University of Alberta for Tomorrow Update Todd Gilchrist
Rob Munro
10. Alberta 2030 (no documents) Steven Dew
11. Budget Update Steven Dew
Todd Gilchrist
12. Question Period Steven Dew

INFORMATION REPORTS

13. Reports GFC Academic Planning Committee by email ballots (no items to date)
14. Information Items Forwarded to Committee Members Between Meetings (no items to date)
 - Message May 6, 2021 - WANTED: Academic & Support Staff to serve on University Governance Committees!
 - Investment Management Agreement

CLOSING SESSION

15. Adjournment
 - Next Meeting of APC: June 23, 2021
 - Next Meeting of GFC: June 7, 2021

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Cen Huang	Vice-Provost and Associate Vice President (International)
Doug Weir	Executive Director, Student Programs & Services
Todd Gilchrist	Vice-President (University Services and Finance)
Brooke Milne	Vice-Provost and Dean

Documentation was before members unless otherwise noted.

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