



Wednesday, September 22, 2021  
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
3. Committee Orientation Kate Peters  
Heather Richholt

**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.]

4. Approval of the Open Session Minutes of May 19, 2021
5. Proposed Suspension of Majors for the Bachelor of Science/Bachelor of Education Combined Degrees Program, Augustana Faculty, and Faculty of Education

**ACTION ITEMS** 2:15 – 2:25 p.m.

6. Election of a Vice-Chair (no documents) Steven Dew
7. Department Name Change: Department of History and Classics to Department of History, Classics, and Religion Steve Patten  
Ryan Dunch

**DISCUSSION ITEMS** 2:25 – 4:00 p.m.

8. 2022-2023 Exceptional Tuition Increase Steven Dew  
Melissa Padfield  
Todd Gilchrist
9. Growth Strategy Steven Dew
10. Growth Strategy (closed session) Steven Dew
11. Restructuring in the Faculty of Education Jennifer Tupper  
Lynn McGarvey
12. Future of Continuing Professional Education Wendy Rodgers

13. Budget Update (standing item) Steven Dew  
Todd Gilchrist
14. Question Period Steven Dew

### **INFORMATION REPORTS**

15. Information Items Forwarded to Committee Members Between Meetings  
A. Remote Meeting - First cycle of GFC Standing Committees  
B. Report on Metrics on Academic Restructuring

### **CLOSING SESSION**

16. Adjournment  
- Next Meeting of APC: October 6, 2021  
- Next Meeting of GFC: October 25, 2021

#### Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Kate Peters	GFC Secretary and Manager, GFC Services
Heather Richholt	Assistant Secretary to General Faculties Council
Wendy Rodgers	Deputy Provost
Steve Patten	Dean(Interim)
Ryan Dunch	Professor
Melissa Padfield	Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Prepared by:  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)