



Wednesday, January 12, 2022
Remote meeting by Zoom
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Jelena Holovati

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.]

2. Approval of the Open Session Minutes of December 8, 2021

DISCUSSION ITEMS

3. Faculty of Education Restructuring 2:10 – 2:50p.m. Jennifer Tupper
Lynn McGarvey
4. 2021/22 Undergraduate Enrolment Report 2:50 – 3:10 p.m. Melissa Padfield
5. University of Alberta for Tomorrow (UAT) - Service Excellence Transformation (SET) Progress Update (no documents) 3:10 – 3:30 p.m. Rob Munro
6. Budget Update (standing item) 3:30 – 3:40 p.m. Todd Gilchrist

INFORMATION REPORTS

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7. Work-Integrated Learning - Administrative Terminations
8. Briefing Note: Supplementary Information on UAT/College Metrics

CLOSING SESSION

9. Adjournment
- Next Meeting of APC: February 9, 2022
- Next Meeting of GFC: January 31, 2022

Presenter(s):

Jelena Holovati	Associate Professor, Department of Laboratory Medicine and Pathology, and Vice-Chair, APC
Todd Gilchrist	Vice-President (University Services and Finance)
Jennifer Tupper	Dean, Faculty of Education
Lynn McGarvey	Vice-Dean, Faculty of Education
Melissa Padfield	Vice-Provost and Registrar
Rob Munro	Executive Lead, Service Excellence Transformation, University of Alberta

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