

Wednesday, September 06, 2023
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

CONSENT AGENDA

[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 May 3 and May 17th, 2023

DISCUSSION ITEMS

4. GFC Committee Orientation John Lemieux
Kate Peters

ACTION ITEMS

5. Forward with Purpose: A Strategic Plan for Research and Innovation (Documents to be distributed when available) Aminah Robinson Fayek

Motion: To Recommend GFC Approval

6. Bachelor of Science in Mechatronics and Robotics Engineering Cooperative Program Pierre Mertiny

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. Quality Assurance (QA) Templates & Orientation Janice Causgrove Dunn
8. Budget Model 2.0 Update Verna Yiu
Todd Gilchrist
9. Question Period Verna Yiu

INFORMATION REPORTS

10. Information Items Forwarded to Committee Members Between Meetings

- University of Alberta Mail - Documents for Information - IMA and MNIF Report
- University of Alberta Mail - Equity, Diversity and Inclusion Module

CLOSING SESSION

Adjournment

- Next Meeting of APC: September 20, 2023
- Next Meeting of GFC: September 18, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Aminah Robinson Fayek	Vice-President (Research and Innovation)
Pierre Mertiny	Associate Dean, Undergraduate programs, Faculty of Engineering
Janice Causgrove Dunn	Vice-Provost (Programs)
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
John Lemieux	University Secretary, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services

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