

Wednesday, September 20, 2023
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda 2:00 – 2:05 p.m. Verna Yiu
2. Comments from the Chair (no documents) 2:05 – 2:10 p.m. Verna Yiu

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.]

3. Approval of the Open Session Minutes of September 6, 2023

DISCUSSION ITEMS

4. Academic Materials Program 2:15 – 2:40 p.m. Katherine Huising
Norma Rodenburg
Kevin Moffitt
Adam Medaglia
5. Faculty of Graduate Studies and Research Name Change 2:40 – 3:00 p.m. Roger Epp
6. Update on Continuing and Professional Education (no documents) 3:00 – 3:20 p.m. Jessica Butts Scott
7. Budget Update (standing item) 3:20 – 3:30 p.m. Verna Yiu
Todd Gilchrist
8. Question Period 3:30 – 3:40 p.m. Verna Yiu

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

10. Adjournment
- Next Meeting of APC: October 4, 2023
- Next Meeting of GFC: October 17, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Katherine Huising	Associate Vice President Ancillary Services
Norma Rodenburg	Acting Vice-Provost and University Registrar
Kevin Moffitt	Director, Retail Operations, University Bookstore
Adam Medaglia	Manager, Bookstore
Roger Epp	Interim Vice-Provost and Dean, Faculty of Graduate Studies and Research
Jessica Butts Scott	Associate Vice-President, Online and Continuing Professional Education

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