

Wednesday, May 15, 2024
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 May 1, 2024

ACTION ITEMS

4. Master of Management Analytics (MMA) Tuition and Program Budget 2:15 - 2:45 p.m. Chris Lynch
Michael Maier
5. Master of Business Administration (MBA) Tuition 2:45 - 3:00 p.m. Chris Lynch
Michael Maier

DISCUSSION ITEMS

6. Research Security Initiatives 3:00 - 3:20 p.m. Jason Acker
7. Equity, Diversity, and Inclusion Action Plan 3:20 - 3:40 p.m. Carrie Smith
8. Question Period 3:40 - 3:50 p.m. Verna Yiu

CLOSING SESSION

9. Adjournment
- Next Meeting of APC: June 19, 2024
- Next Meeting of GFC: May 27, 2024

Presenter(s):

Verna Yiu	Provost and Vice-President (Academic)
Chris Lynch	Senior Director, Recruitment, Admissions, Marketing, Alberta School of Business
Michael Maier	Associate Dean, MBA Program, Alberta School of Business
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusion)
Jason Acker	Associate Vice President (Research Integrity Support)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	GFC Services, ugovgfc@ualberta.ca
Prepared by:	Kate Peters
University Governance	www.governance.ualberta.ca