



Thursday, January 13, 2022  
Remote meeting by Zoom  
4:00 PM - 6:00 PM

**OPENING SESSION**

- |    |  |            |
|----|--|------------|
| 1  | Approval of the Agenda                                   | Steven Dew |
| 2. | Approval of the open session minutes of November 4, 2021 | Steven Dew |
| 3. | Comments from the Chair (no documents)<br>- COVID Update | Steven Dew |

**DISCUSSION ITEMS**

- |    |   |                                  |
|----|---|----------------------------------|
| 4. | 2020-2021- Undergraduate Enrolment Report       | Melissa Padfield                 |
| 5. | Student Communications on Experiential Learning | Abner Monteiro<br>Karsten Mundel |
| 6. | Teaching, Learning and Evaluation Policy        | Wendy Rodgers                    |
| 7. | Updates (no documents)                          |                                  |
| 8. | A. Students' Union                              | Rowan Ley                        |
|    | B. Graduate Students' Association               | Anas Fassih                      |
| 9. | Question Period                                 |                                  |

**INFORMATION REPORTS**

- |     |   |  |
|-----|---|--|
| 10. | Information Items Forwarded to Committee Members Between Meetings<br>- Request for Feedback - Indigenous Strategic Plan |  |
|-----|---|--|

**CLOSING SESSION**

- |     |   |  |
|-----|---|--|
| 11. | Adjournment<br>- Next meeting: March 3, 2022<br>- Next meeting of GFC: January 31, 2022 |  |
|-----|---|--|

**Presenter(s):**

|                  |  |
|------------------|--|
| Melissa Padfield | Vice-Provost and Registrar                           |
| Steven Dew       | Provost and Vice-President (Academic)                |
| Rowan Ley        | President, UA Students' Union, University of Alberta |
| Abner Monteiro   | Vice-President (Academic), Students' Union           |

Karsten Mundel  
Anas Fassih  
Wendy Rodgers

Provost Fellow, Experiential and Work-Integrated Learning  
President, University of Alberta  
Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

Kate Peters, [peters3@ualberta.ca](mailto:peters3@ualberta.ca)  
Kate Peters, [peters3@ualberta.ca](mailto:peters3@ualberta.ca)  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)