



Wednesday, April 14, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

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.] Steven Dew

3. Approval of the Open Session Minutes for March 17 and April 7, 2021
4. Centres and Institutes Committee (CIC) Annual Report

DISCUSSION ITEMS 2:10 - 3:10 p.m.

5. Development of a GFC position on metrics associated with academic restructuring Steven Dew
6. Online Programming Strategy Steven Dew
Wendy Rodgers

EARLY CONSULTATION 3:10 - 3:25 p.m.

7. Delegated Authority of the Undergraduate Awards and Bursaries Committee (UABC) Kate Peters
Brad Hamdon

DISCUSSION ITEMS 3:25 - 3:40 p.m.

8. Quality Assurance (QA) Suite of Activities: 2019-2020 Excerpted QA Reports from the Faculty of Arts, Faculty of Science, Faculty of Medicine and Dentistry - *Item was deferred* Tammy Hopper

EARLY CONSULTATION 3:40 - 3:50 p.m.

9. Changes to Faculty of Extension (no documents) Steven Dew

DISCUSSION ITEMS 3:50 - 4:00 p.m.

10. Question Period Steven Dew

11. Budget Update

Steven Dew

INFORMATION REPORTS

12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

14. Adjournment
- Next Meeting of APC: May 5, 2021
- Next Meeting of GFC: April 26, 2021

Presenter(s):

Randy Goebel	Associate Vice-President (Academic & Research)
Kate Peters	GFC Secretary and Manager, GFC Services
Brad Hamdon	General Counsel and University Secretary
Steven Dew	Provost and Vice-President (Academic)
Wendy Rodgers	Deputy Provost
Tammy Hopper	Vice-Provost (Programs)

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