



Wednesday, April 13, 2022
Remote meeting by Zoom
2:00 PM - 4:00 PM

OPENING SESSION

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

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 March 23, 2022
4. Proposed Termination of the Graduate Certificate in Teaching and Learning in Higher Education

Motion: To Recommend Board of Governors Approval

5. Centres and Institutes Committee (CIC) Annual Report

ACTION ITEMS

6. Proposal from the Faculty of Engineering to create the Canadian Underground Infrastructure Innovation Centre (CUIIC) Walter Dixon

Motion: To Approve with Delegated Authority

7. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry Tracey Hillier

Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Upcoming Changes to the Faculty of Extension's Status Wendy Rodgers
9. University of Alberta Information Technology Strategy Todd Gilchrist
Mike MacGregor
10. Budget Update (standing item) Steven Dew
Todd Gilchrist
11. Question Period Steven Dew

CLOSING SESSION

12. Adjournment
- Next Meeting of APC: May 4, 2022
- Next Meeting of GFC: May 2, 2022

Presenter(s):

| | |
|----------------|---|
| Steven Dew | Provost and Vice-President (Academic) |
| Todd Gilchrist | Vice-President (University Services and Finance) |
| Wendy Rodgers | Deputy Provost |
| Mike MacGregor | Associate Vice-President and Chief Information Officer |
| Tracey Hillier | Associate Dean, MD Program, Faculty of Medicine and Dentistry |
| Walter Dixon | Interim Vice-President (Research and Innovation) |

Documentation was before members unless otherwise noted.

| | |
|-----------------------|--|
| Meeting REGRETS to: | Heather Richholt, 780-492-1937, richholt@ualberta.ca |
| Prepared by: | Kate Peters, peters3@ualberta.ca |
| University Governance | www.governance.ualberta.ca |