

Wednesday, May 03, 2023  
SAB 2-31  
2:00 PM - 3:00 PM

**OPENING SESSION**

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu

**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 April 12, 2023

**ACTION ITEMS**

4. Institute for Intersectional Research Siobhan Byrne  
Sara Dorow  
Samira ElAtia

**DISCUSSION ITEMS**

5. University Strategic Plan Verna Yiu
6. Graduate Studies Yearbook: Enrolment Data and Updates from FGSR, 2022-2023 Ali Shiri
7. Question Period (Please submit questions by email) Verna Yiu

**INFORMATION REPORTS**

8. Information Items Forwarded to committee Members Between Meetings
  - APC: Follow-up Items
  - Work-Integrated Learning (WIL): IMA Performance-Based Funding Metric Reporting Remaining Administrative Terminations

**CLOSING SESSION**

9. Adjournment
  - Next Meeting of APC: May 17, 2023
  - Next Meeting of GFC: May 29, 2023

Presenter(s):

Verna Yiu	Interim Provost and Vice-President (Academic)
Ali Shiri	Associate Dean, Faculty of Graduate Studies and Research (FGSR)
Siobhan Byrne	Associate Professor, Political Science, Faculty of Arts
Sara Dorow	Professor, Sociology, Faculty of Arts
Samira ElAtia	Associate Dean, Graduate Studies, Faculté Saint-Jean

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>