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.

3. Approval of the Open Session Minutes of November 4, 2020

4. Approval of the Open Session Minutes of November 16, 2020

5. Approval of the Open Session Minutes of November 25, 2020

DISCUSSION ITEMS 2:10 – 4:00 p.m.

6. Annual Report on Undergraduate Enrolment 2020-21  
   Melissa Padfield

7. Budget Update (no documents)  
   Steven Dew  
   Todd Gilchrist  
   Chad Schulz

8. Academic Restructuring (no documents)  
   Steven Dew

9. Question Period  
   Steven Dew

INFORMATION REPORTS

10. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

11. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

12. Adjournment  
    Next Meeting of APC: February 10, 2021  
    Next Meeting of GFC: January 25, 2021  
    Steven Dew

Presenter(s):

Steven Dew  
Provost and Vice-President (Academic)

Todd Gilchrist  
Vice-President (University Services and Finance)
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