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 February 24 and March 8, 2021  
   Steven Dew

[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.]

DISCUSSION ITEMS 2:10 – 2:40 p.m.
4. Proposal for the Establishment of the GFC Committee on the Documentation of Indigeneity (CDI)  
   Florence Glanfield  
   Melissa Padfield  
   Shana Dion  
   Chris Andersen

EARLY CONSULTATION 2:40 – 3:10 p.m.
5. Update on the development of the Indigenous Institutional Strategic Plan  
   Florence Glanfield

DISCUSSION ITEMS 3:10 – 4:00 p.m.
6. Public Report on the University of Alberta Equity, Diversity and Inclusivity Employee Census  
   Deborah Williams
7. Development of a GFC position on metrics associated with academic restructuring  
   Steven Dew
8. 2021-22 Mandatory Non-Instructional Fees (MNIFs) Annual Report  
   Wendy Rodgers
9. Growth Strategy  
   (no documents)  
   Steven Dew
10. Budget Update  
    (no documents)  
    Steven Dew  
    Todd Gilchrist
11. Update on University of Alberta for Tomorrow  
    (no documents)  
    Steven Dew  
    Todd Gilchrist
12. Question Period

INFORMATION REPORTS

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

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

CLOSING SESSION

14. Adjournment
   - Next Meeting of APC: April 14, 2021
   - Next Meeting of GFC: March 22, 2021

Presenter(s):
Randy Goebel  Associate Vice-President (Academic & Research)
Florence Glanfield  Vice-Provost (Indigenous Programs & Research)
Nella Sajlovic  Indigenous Strategies Manager
Steven Dew  Provost and Vice-President (Academic)
Melissa Padfield  Vice-Provost and Registrar
Shana Dion  Assistant Dean, First Nations, Metis and Inuit Students, Office of the Dean of Students
Chris Andersen  Dean, Faculty of Native Studies
Kate Peters  GFC Secretary and Manager, GFC Services
Brad Hamdon  General Counsel and University Secretary
Wendy Rodgers  Deputy Provost
Todd Gilchrist  Vice-President (University Services and Finance)

Documentation was before members unless otherwise noted.

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