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.]
1. Approval of the Open Session Minutes May 5, 2021

ACTION ITEMS 2:10 – 3:10 p.m.
4. Metrics associated with academic restructuring
   Steven Dew
5. Proposed Exceptions to Domestic Tuition Rates for 2021/22 - Master of Science in Internetworking, and Master of Science with Specialization in Multimedia
   Steven Dew, Todd Gilchrist
6. Proposed Tuition Rates: New Graduate Certificates in Adapted Physical Activity; Coaching; and Educational Studies
   Steven Dew, Todd Gilchrist

DISCUSSION ITEMS 3:10 – 4:00 p.m.
7. International Strategy Implementation Plan
   Cen Huang, Doug Weir
8. Graduate Student Enrolment Report 2020-2021
   Brooke Milne
9. University of Alberta for Tomorrow Update
   Todd Gilchrist, Rob Munro
10. Alberta 2030 (no documents)
    Steven Dew
11. Budget Update
    Steven Dew, Todd Gilchrist
12. Question Period
    Steven Dew

INFORMATION REPORTS
13. Reports GFC Academic Planning Committee by email ballots (no items to date)

14. Information ItemsForwarded to Committee Members Between Meetings (no items to date)
   - Message May 6, 2021 - WANTED: Academic & Support Staff to serve on University Governance Committees!
   - Investment Management Agreement

CLOSING SESSION

15. Adjournment
   - Next Meeting of APC: June 23, 2021
   - Next Meeting of GFC: June 7, 2021

Presenter(s):
Steven Dew         Provost and Vice-President (Academic)
Cen Huang          Vice-Provost and Associate Vice President (International)
Doug Weir          Executive Director, Student Programs & Services
Todd Gilchrist     Vice-President (University Services and Finance)
Brooke Milne       Vice-Provost and Dean

Documentation was before members unless otherwise noted.
Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:       Kate Peters, 780-492-4733, peters3@ualberta.ca
University Governance www.governance.ualberta.ca