OPENING SESSION 2:00 – 2:10 p.m.

1. Approval of the Agenda
   Steven Dew

2. Comments from the Chair (no documents)
   Steven Dew

3. Committee Orientation
   Kate Peters
   Heather Richholt

CONSENT AGENDA 2:10 – 2:15 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.]

4. Approval of the Open Session Minutes of May 19, 2021

5. Proposed Suspension of Majors for the Bachelor of Science/Bachelor of Education Combined Degrees Program, Augustana Faculty, and Faculty of Education

ACTION ITEMS 2:15 – 2:25 p.m.

6. Election of a Vice-Chair (no documents)
   Steven Dew

7. Department Name Change: Department of History and Classics to Department of History, Classics, and Religion
   Steve Patten
   Ryan Dunch

DISCUSSION ITEMS 2:25 – 4:00 p.m.

8. 2022-2023 Exceptional Tuition Increase
   Steven Dew
   Melissa Padfield
   Todd Gilchrist

9. Growth Strategy
   Steven Dew

10. Growth Strategy (closed session)
    Steven Dew

11. Restructuring in the Faculty of Education
    Jennifer Tupper
    Lynn McGarvey

12. Future of Continuing Professional Education
    Wendy Rodgers
13. Budget Update (standing item)  
   Steven Dew  
   Todd Gilchrist

14. Question Period  
   Steven Dew

INFORMATION REPORTS

15. Information Items Forwarded to Committee Members Between Meetings  
   A. Remote Meeting - First cycle of GFC Standing Committees  
   B. Report on Metrics on Academic Restructuring

CLOSING SESSION

16. Adjournment  
   - Next Meeting of APC: October 6, 2021  
   - Next Meeting of GFC: October 25, 2021

Presenter(s):
Steven Dew  
   Provost and Vice-President (Academic)  
Todd Gilchrist  
   Vice-President (University Services and Finance)  
Kate Peters  
   GFC Secretary and Manager, GFC Services  
Heather Richholt  
   Assistant Secretary to General Faculties Council  
Wendy Rodgers  
   Deputy Provost  
Steve Patten  
   Dean(Interim)  
Ryan Dunch  
   Professor  
Melissa Padfield  
   Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

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