Wednesday, October 06, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION
1. Approval of the Agenda  
   
2. Comments from the Chair (no documents)  
   
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 September 22, 2021 (item deferred)

ACTION ITEMS

4. 2022-2023 Exceptional Tuition Increase  
   
   Motion: To Recommend Board Approval
   
   Melissa Padfield
   Steven Dew
   Todd Gilchrist

5. Proposed Non-Credit International Support Fee (item deferred)  
   
   Motion: To Recommend Board Approval
   
   Melissa Padfield
   Steven Dew
   Todd Gilchrist

DISCUSSION ITEMS

6. Future of Continuing Professional Education  
   
   Wendy Rodgers

7. Budget Update (standing item)  
   
   Steven Dew
   Todd Gilchrist

8. Question Period  
   
   Steven Dew
CLOSING SESSION

9. Adjournment
   - Next Meeting of APC: October 20, 2021
   - Next Meeting of GFC: October 25, 2021

Presenter(s):
Melissa Padfield  ViceProvost and Registrar
Steven Dew  Provost and Vice-President (Academic)
Todd Gilchrist  Vice-President (University Services and Finance)
Wendy Rodgers  Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
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