OPENING SESSION 2:00 – 2:10 p.m.
1. Approval of the Agenda  Steven Dew
2. Comments from the Chair (no documents)  Steven Dew

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.]

3. Approval of the Open Session Minutes of November 3, 2021

DISCUSSION ITEMS
4. College Strategic Plans 2:15 -3:00 p.m.  Steven Dew
   Matina Kalcounis-Rueppell
   Greta Cummings
   Joseph Doucet


6. Budget Update (standing item) 3:50 – 4:00 p.m.  Steven Dew
   Todd Gilchrist

CLOSING SESSION
7. Adjournment
   - Next Meeting of APC: December 8, 2021
   - Next Meeting of GFC: November 29, 2021

Presenter(s):
Melissa Padfield  Vice-Provost and Registrar
Steven Dew  Provost and Vice-President (Academic)
Todd Gilchrist  Vice-President (University Services and Finance)
Janice Causgrove Dunn  Vice-Provost (Programs)
Matina Kalcounis-Rueppell  College Dean (Interim)
Greta Cummings  College Dean (Interim)
Joseph Doucet  College Dean (Interim)
Documentation was before members unless otherwise noted.

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