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.

3. Approval of the Open Session Minutes of November 17, 2021

DISCUSSION ITEMS

4. Student Financial Supports - Continued Discussion 2:15 - 2:45 p.m.
   Steven Dew
   Melissa Padfield
5. Proposed Changes to Faculty of Science BSc Degree Framework 2:45 - 3:30 p.m.
   Gerda de Vries
6. Budget Update (standing item) 3:30 - 3:45 p.m.
   Steven Dew
   Martin Coutts
7. Question Period 3:45 - 4:00 p.m.
   Steven Dew

INFORMATION REPORTS

8. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

9. Adjournment
   - Next Meeting of APC: January 12, 2022
   - Next Meeting of GFC: January 31, 2022
Presenter(s):
Steven Dew  Provost and Vice-President (Academic)
Todd Gilchrist  Vice-President (University Services and Finance)
Gerda de Vries  Associate Dean (Undergraduate)
Melissa Padfield  Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

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