OPENING SESSION 2:00 – 2:05 p.m.
1. Approval of the Agenda  
   Jelena Holovati

CONSENT AGENDA 2:05 – 2:10 p.m.
2. Approval of the Open Session Minutes of December 8, 2021

DISCUSSION ITEMS
3. Faculty of Education Restructuring 2:10 – 2:50 p.m.  
   Jennifer Tupper
   Lynn McGarvey

4. 2021/22 Undergraduate Enrolment Report 2:50 – 3:10 p.m.  
   Melissa Padfield

5. University of Alberta for Tomorrow (UAT) - Service Excellence Transformation (SET) Progress Update (no documents) 3:10 – 3:30 p.m.  
   Rob Munro

6. Budget Update (standing item) 3:30 – 3:40 p.m.  
   Todd Gilchrist

INFORMATION REPORTS
7. Work-Integrated Learning - Administrative Terminations
8. Briefing Note: Supplementary Information on UAT/College Metrics

CLOSING SESSION
9. Adjournment
   - Next Meeting of APC: February 9, 2022
   - Next Meeting of GFC: January 31, 2022

Presenter(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Department</th>
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<tr>
<td>Jelena Holovati</td>
<td>Associate Professor, Department of Laboratory Medicine and Pathology, and Vice-Chair, APC</td>
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<td>Todd Gilchrist</td>
<td>Vice-President (University Services and Finance)</td>
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<td>Jennifer Tupper</td>
<td>Dean, Faculty of Education</td>
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<td>Melissa Padfield</td>
<td>Vice-Provost and Registrar</td>
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<td>Rob Munro</td>
<td>Executive Lead, Service Excellence Transformation, University of Alberta</td>
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Documentation was before members unless otherwise noted.

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