



Wednesday, February 09, 2022  
Remote Meeting by Zoom  
2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 – 2:05 p.m.

1. Approval of the Agenda Jelena Holovati
2. Comments from the Chair (no documents) Jelena Holovati
  - COVID Update
  - Update on Facilities Optimization

**CONSENT AGENDA** 2:05 – 2:10 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 January 12, 2022 Jelena Holovati

**DISCUSSION ITEMS** 2:10 – 2:30 p.m.

4. Authority over Facilities and Development Kate Peters  
Heather Richholt

**ACTION ITEMS** 2:30 – 3:15 p.m.

5. Faculty of Education Restructuring Jennifer Tupper  
Lynn McGarvey  
*Motion: To Recommend Board of Governors Approval*
6. Proposed New Non-Regulated Exclusion to Program Fees, Proposed Changes to Existing Non-Regulated Exclusion to Program Fees Melissa Padfield  
*Motion: To Recommend Board of Governors Approval*

**DISCUSSION ITEMS** 3:15 – 3:45 p.m.

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

**INFORMATION REPORTS**

9. Information Items Forwarded to Committee Members Between Meetings
  - Meeting Materials Now Available - Joint Budget Briefing

## **CLOSING SESSION**

9. Adjournment  
- Next Meeting of APC: March 9, 2022  
- Next Meeting of GFC: February 28, 2022

### 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
Jelena Holovati	Assistant Professor
Jennifer Tupper	Dean, Faculty of Education, University of Alberta
Lynn McGarvey	Vice-Dean, Faculty of Education, University of Alberta
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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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)