OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda  
   Jelena Holovati

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

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 Provoost 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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