OPENING SESSION

1. Approval of the Agenda  
   Steven Dew

2. Comments from the Chair (no documents)  
   Steven Dew

CONSENT AGENDA

[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 March 23, 2022

4. Proposed Termination of the Graduate Certificate in Teaching and Learning in Higher Education
   
   Motion: To Recommend Board of Governors Approval

5. Centres and Institutes Committee (CIC) Annual Report

ACTION ITEMS

6. Proposal from the Faculty of Engineering to create the Canadian Underground Infrastructure Innovation Centre (CUIIC)
   Walter Dixon
   
   Motion: To Approve with Delegated Authority

7. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry
   Tracey Hillier
   
   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

8. Upcoming Changes to the Faculty of Extension’s Status  
   Wendy Rodgers

9. University of Alberta Information Technology Strategy  
   Todd Gilchrist
   Mike MacGregor

10. Budget Update (standing item)  
    Steven Dew
    Todd Gilchrist

11. Question Period  
    Steven Dew
CLOSING SESSION

12. Adjournment
   - Next Meeting of APC: May 4, 2022
   - Next Meeting of GFC: May 2, 2022

Presenter(s):
Steven Dew                    Provost and Vice-President (Academic)
Todd Gilchrist               Vice-President (University Services and Finance)
Wendy Rodgers                Deputy Provost
Mike MacGregor               Associate Vice-President and Chief Information Officer
Tracey Hillier               Associate Dean, MD Program, Faculty of Medicine and Dentistry
Walter Dixon                 Interim Vice-President (Research and Innovation)

Documentation was before members unless otherwise noted.

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