



Wednesday, September 21, 2022  
SAB 2-31  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Verna Yiu
2. Comments from the Chair (no documents) Verna Yiu
3. Committee Orientation  
Kate Peters  
Heather Richholt

**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.]

4. Approval of the Open Session Minutes of June 22, 2022

**ACTION ITEMS**

5. Proposal to establish the Engineering Research Chairs program in the Faculty of Engineering. Simaan AbouRizk  
Anastasia Elias

**DISCUSSION ITEMS**

6. Budget Update (standing item) Verna Yiu  
Todd Gilchrist
7. Question Period Verna Yiu

**INFORMATION REPORTS**

Information Items Forwarded to Committee Members Between Meetings

- For approval by September 7 – eVote
- Results of eVote

**CLOSING SESSION**

Adjournment  
- Next Meeting of APC: October 5, 2022  
- Next Meeting of GFC: October 17, 2022

Presenter(s):

Todd Gilchrist

Vice-President (University Services and Finance)

Verna Yiu	Interim Provost and Vice-President (Academic)
Kate Peters	GFC Secretary and Manager, GFC Services
Heather Richholt	Assistant Secretary to General Faculties Council
Simaan AbouRizk	Dean (Interim)
Anastasia Elias	Professor and Associate Dean (Research and Innovation)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Kate Peters, 780-492-4733
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>