OPENING SESSION
1. Approval of the Agenda
   
2. Comments from the Chair (no documents)
   
3. Committee Orientation

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.

DISCUSSION ITEMS
6. Budget Update (standing item)

7. Question Period

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
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