OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m.  
   Verna Yiu

2. Comments from the Chair (no documents) 2:05 - 2:10 p.m.  
   Verna Yiu

3. Introduction of the Associate Vice-President, Human Resources, Health, Safety and Environment 2:10 - 2:15 p.m.  
   Verna Yiu

CONSENT AGENDA 2:15 - 2:20 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.]

4. Approval of the Open Session Minutes of November 15, 2023

5. Suspensions from the Program Revitalization for the Bachelor of Commerce Program, Faculty of Business

ACTION ITEMS 2:20 - 3:00 p.m.

6. Alberta Centre for Labour Market Research  
   Joseph Marchand

   Motion: To Approve with Delegated Authority

7. Creation of the iSMART Research Centre  
   Vivian Mushahwar  
   Martin Ferguson-Pell

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

8. University of Alberta Foundation Program  3:00 - 3:20 p.m.  
   Melissa Padfield  
   Rebecca Nagel

9. Authority over Non-regulated Exclusion to Program Fees (no documents) 3:20 - 3:40 p.m.  
   Norma Rodenburg

10. Budget Update (standing item) 3:50 - 3:55 p.m.  
    Verna Yiu  
    Todd Gilchrist
11. Question Period 3:55 - 4:00 p.m.  

Verna Yiu

INFORMATION REPORTS

12. College Metrics

13. Information Items Forwarded to Committee Members Between Meetings  
- Meeting Cancellation and Campus Food Bank Group Volunteering Opportunity

CLOSING SESSION

14. Adjournment  
- Next Meeting of APC: January 31, 2024  
- Next Meeting of GFC: January 29, 2024

Presenter(s):
Verna Yiu Provost and Vice-President (Academic)  
Melissa Padfield Deputy Provost (Students and Enrolment)  
Norma Rodenburg Acting Vice-Provost and University Registrar  
Rebecca Nagel Associate Professor, Faculty of Arts  
Todd Gilchrist Vice-President (University Services and Finance), University of Alberta  
Vivian Mushahwar Professor, Faculty of Medicine and Dentistry  
Martin Ferguson-Pell Professor, Faculty of Rehabilitation Medicine  
Joseph Marchand Professor, Faculty of Arts

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, 780-492-1937, faizad@ualberta.ca  
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