OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda
   
   Verna Yiu

2. Comments from the Chair (no documents)
   
   Verna Yiu

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 December 7, 2022

4. Proposed Suspension of the Graduate Certificate in Bridging to Canadian Physical Therapy Practice, Rehabilitation Medicine and FGSR

   Motion: To Recommend General Faculties Council Approval

5. Proposed Suspension of the Graduate Certificate in Stroke Rehabilitation, Rehabilitation Medicine and FGSR

   Motion: To Recommend General Faculties Council Approval

ACTION ITEMS 2:10 - 2:30 p.m.

6. Non-Regulated Exclusion to Program Fee Proposals
   
   Norma Rodenburg

DISCUSSION ITEMS

7. Annual Report on Undergraduate Enrolment 2022-23 2:30 - 2:50 p.m.
   
   Norma Rodenburg

8. Update on Development of the University Strategic Plan 2:50 - 3:10 p.m.
   
   Verna Yiu

9. Introduction Vice-Provost & Dean, Faculty of Graduate Studies and Research (FGSR) (no documents) 3:10 - 3:25 p.m.
   
   Melissa Padfield
   Roger Epp

10. Budget Update (standing item) 3:25 - 3:40 p.m.
    
    Verna Yiu
    Todd Gilchrist

11. Question Period 3:40 - 3:50 p.m.
    
    Verna Yiu
INFORMATION REPORTS

12. Information Items Forwarded to Committee Members Between Meetings
    - APC - January 11 - Cancelled

13. Metrics Associated with Academic Restructuring and University Operating Model (UAT/College and University Metrics)
    ● Interdisciplinarity


CLOSING SESSION

15. Adjournment
    - Joint Budget Briefing: February 16, 2023
    - Next Meeting of APC: March 8, 2023
    - Next Meeting of GFC: February 27, 2023

Presenter(s):
Roger Epp                Acting Vice-Provost and Dean, FGSR
Norma Rodenburg          Acting Vice-Provost and University Registrar
Verna Yiu                Interim Provost and Vice-President (Academic)
Todd Gilchrist           Vice-President (University Services and Finance)
Melissa Padfield         Deputy Provost

Documentation was before members unless otherwise noted.

Meeting REGRETS to:       Heather Richholt, 780-492-1937, richholt@ualberta.ca
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