OPENING SESSION

1. Approval of the Agenda
   Verna Yiu

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

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 May 3 and May 17th, 2023

DISCUSSION ITEMS

4. GFC Committee Orientation
   John Lemieux
   Kate Peters

ACTION ITEMS

5. Forward with Purpose: A Strategic Plan for Research and Innovation (Documents to be distributed when available)
   Aminah Robinson Fayek

   Motion: To Recommend GFC Approval

6. Bachelor of Science in Mechatronics and Robotics Engineering Cooperative Program
   Pierre Mertiny

   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS

7. Quality Assurance (QA) Templates & Orientation
   Janice Causgrove Dunn

8. Budget Model 2.0 Update
   Verna Yiu
   Todd Gilchrist

9. Question Period
   Verna Yiu

INFORMATION REPORTS

10. Information Items Forwarded to Committee Members Between Meetings
CLOSING SESSION

Adjournment
- Next Meeting of APC: September 20, 2023
- Next Meeting of GFC: September 18, 2023

Presenter(s):
Verna Yiu Interim Provost and Vice-President (Academic)
Aminah Robinson Fayek Vice-President (Research and Innovation)
Pierre Mertiny Associate Dean, Undergraduate programs, Faculty of Engineering
Janice Causgrove Dunn Vice-Provost (Programs)
Todd Gilchrist Vice-President (University Services and Finance), University of Alberta
John Lemieux University Secretary, University of Alberta
Kate Peters GFC Secretary and Manager, GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:
University Governance www.governance.ualberta.ca