



Monday, March 16, 2020  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda David Turpin
2. Comments from the Chair (no documents) David Turpin
  - Update on Public Health Response Team (PHRT) Andrew Sharman
  - Temporary Measures, Undergraduate International Enrolment Melissa Padfield

**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.]*

David Turpin

3. Approval of the Open Session Minutes of February 10, 2020
4. Academic Governance Schedule 2020-2021

**ACTION ITEMS**

5. Emergency Academic Governance Protocols David Turpin
  - Action plan for GFC/GFC Standing Committees Marion Haggarty-France
  - Recommendations from the PHRT Academic Sub-Committee Yimmie SonugaMelissa Padfield

*Motions: To Approve with Delegated Authority*

6. Off-cycle Appointment of Elected Undergraduate Students to General Faculties Council (GFC) Bill Foster

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

7. University of Alberta Non-Credit Credential Framework Tammy Hopper
  - Micro Credentials Christie Schulz
8. Budget (no documents) David Turpin
  - Update Steven Dew
  - Investment Management Agreements

9. Question Period David Turpin

**ACTION ITEMS**

10. Draft Agenda for the Next Meeting of General Faculties Council David Turpin

*Motion: To Approve with Delegated Authority*

**INFORMATION REPORTS**

11. Items Approved by the GFC Executive Committee by email ballots  
(no items to date)

12. Information Items Forwarded to GFC Executive Committee between  
Meetings (no items to date)

**CLOSING SESSION**

13. Next Meeting: April 6, 2020

14. Next General Faculties Council Meeting: March 30, 2020

**Presenter(s):**

David Turpin	President and Vice-Chancellor
Andrew Sharman	Vice-President (Facilities & Operations)
Melissa Padfield	Vice-Provost and Registrar
Marion Haggarty-France	University Secretary
Yimmie Sonuga	General Faculties Council Secretary
Tammy Hopper	Vice-Provost (Programs)
Christie Schultz	Assistant Dean (Academic), Faculty of Extension
Bill Foster	Vice-Chair of GFC Nominating Committee
Steven Dew	Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Prepared by: Yimmie Sonuga, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)