



Monday, June 10, 2019
2-31 South Academic Building (SAB)
10:00 AM - 11:00 AM

OPENING SESSION

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew
Updates
- Workplace Impairment Policy
- Clean Air Strategy
- Working Group on Freedom of Expression

CONSENT AGENDA

- 3 Approval of the Open Session Minutes of May 13, 2019 Steven Dew

ACTION ITEMS

4. Proposed Changes to Composition of Arts Faculty Council, Faculty of Arts Steve Patten
Motion: To Approve with Delegated Authority
5. Proposed Changes to Composition of Faculty Council, Faculty of Medicine and Dentistry Fraser Brenneis
Motion: To Approve with Delegated Authority
6. Changes to Department Chair Selection procedures related to Faculty of Medicine and Dentistry Fraser Brenneis
Steven Dew
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. GFC Executive ad hoc Committee on Program Approval Pathways - Update (no documents) Tammy Hopper
8. Question Period Steven Dew

INFORMATION REPORTS

9. Items Approved by the GFC Executive Committee by email ballots - no items to date
10. Information Items Forwarded to GFC Executive Committee between Meetings - no items to date

CLOSING SESSION

11. Next Meeting: September 9, 2019
Orientation for GFC Committee Chairs and Vice-Chairs: September 9, 2019
12. Next General Faculties Council Meeting: September 23, 2019
Orientation for New GFC Members: September 23, 2019

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Steve Patten	Associate Professor, University of Alberta
Fraser Brenneis	Vice-Dean (Education)
Tammy Hopper	Vice-Provost (Programs)

Documentation was before members unless otherwise noted.

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