



Monday, November 02, 2020  
Zoom Virtual Meeting  
2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 – 2:05 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) Bill Flanagan

**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 October 5, 2020 Bill Flanagan
4. To Receive for Information from GFC APC 2019/20 Student Financial Support Annual Report

**DISCUSSION ITEMS** 2:10 – 2:45 p.m.

5. Annual Report of Appeals and Compliance Officer (2019-2020) Michael Peterson
6. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2019 - June 30, 2020) John Law
7. 2019/20 Annual Report of the Student Conduct Responses, Dean of Students' Portfolio André Costopoulos

**DISCUSSION ITEMS** 2:45 – 3:30 p.m.

8. Debrief on GFC Discussion on University of Alberta for Tomorrow (UAT) (no documents) Bill Flanagan  
Steven Dew
9. Question Period Bill Flanagan

**ACTION ITEMS** 3:30 – 4:00 p.m.

10. Ranking scenarios for Academic Restructuring at General Faculties Council (GFC) Steven Dew  
*Motion: To Recommend General Faculties Council Approval*
11. Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan  
*Motion: To Approve with Delegated Authority*

## **INFORMATION REPORTS**

12. Items Approved by the GFC Executive Committee by email ballots  
(no items to date)
13. Information Items Forwarded to GFC Executive Committee between  
Meetings (no items to date)

## **CLOSING SESSION**

14. Adjournment
  - Next Meeting of Exec: November 30, 2020
  - Next Meeting of GFC: November 23, 2020

### Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Steven Dew	Provost and Vice-President (Academic)
André Costopoulos	Vice-Provost and Dean of Students
Michael Peterson	Appeals and Compliance Officer, University of Alberta
Melissa Padfield	Vice-Provost and Registrar
John Law	Special Advisor, Faculty and Staff Relations, University of Alberta

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](http://www.governance.ualberta.ca)