



Monday, January 11, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:25 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) Bill Flanagan
 - COVID-19 & update on Public Health Regulations
 - Vice-President Updates
 - Board Decision on December 11th

CONSENT AGENDA 2:25 - 2:30 p.m.

3. Approval of the Open Session Minutes of November 30, 2020

DISCUSSION ITEMS 2:30 - 3:45 p.m.

4. Update on the Work of the New GFC Programs Committee Tammy Hopper
Victoria Ruetalo
5. Clean Air Strategy Kevin Friese
Andrew Leitch
6. Remote Delivery and Assessment (no documents) Steven Dew
John Nychka
7. Question Period Bill Flanagan

ACTION ITEMS 3:45 - 4:00 p.m.

8. Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan
Motion: To Approve with Delegated Authority

INFORMATION REPORTS

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

CLOSING SESSION

11. Adjournment
 - Next Meeting of Exec: February 8, 2021
 - Next Meeting of GFC: January 25, 2021

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Tammy Hopper	Vice-Provost (Programs) and Chair of GFC Programs Committee
Victoria Ruetalo	Vice-Chair GFC Programs Committee
Kevin Friese	Assistant Dean, Health and Wellness
Andrew Leitch	Director, ERM Programs
Steven Dew	Provost and Vice-President (Academic)
John Nychka	Vice-Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

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