



Monday, May 10, 2021
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 for April 12, 2021 Bill Flanagan

ACTION ITEMS 2:10 – 2:40 p.m.

4. Establishment of the GFC Committee on the Documentation of Indigeneity (CDI) Melissa Padfield
Chris Andersen

Motion: To Recommend General Faculties Council Approval
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5. Proposed Changes to the Terms of Reference for the GFC Academic Planning Committee and the Proposed Disbanding of the GFC Undergraduate Awards and Bursaries Committee. Kate Peters
Brad Hamdon

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:40 – 3:30 p.m.

6. Executive ad hoc Governance and Procedural Review Committee Moin Yahya
Brad Hamdon
7. Teaching, Learning, and Evaluation Policy John Nychka
8. FGSR Graduate Supervisory Initiatives Brooke Milne

DISCUSSION & ACTION ITEMS 3:30 – 3:45 p.m.

9. Recommendations of the Committee of the Whole Bill Flanagan

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

10. Question Period Bill Flanagan

ACTION ITEMS 3:45 – 4:00 p.m.

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)

CLOSING SESSION

13. Adjournment
- Next Meeting of EXEC: June 14, 2021
- Next Meeting of GFC: June 7, 2021

Presenter(s):

Kate Peters	GFC Secretary and Manager, GFC Services
Melissa Padfield	Vice-Provost and Registrar
Chris Andersen	Dean, Faculty of Native Studies
Bill Flanagan	President and Vice-Chancellor, University of Alberta
Brad Hamdon	General Counsel and University Secretary
Moin Yahya	Professor
Brooke Milne	Vice-Provost and Dean
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
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
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University Governance www.governance.ualberta.ca