



Monday, November 15, 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 of October 4, 2021
4. Proposed Changes to Composition of Arts Faculty Council
5. Proposed Changes to the Dean Selection Committee Composition:
Faculty of Kinesiology, Sport, and Recreation

ACTION ITEMS

6. Approval of the Academic Schedule 2:10 – 2:25 p.m. Melissa Padfield
Motion: To Approve with Delegated Authority
7. Notice of Motion: Proposed General Faculties Council (GFC)
Standing Committee on Governance and Procedural Oversight 2:25 -
2:55 p.m. Carolyn Sale
Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

8. Path Forward for the Review of the GFC Guiding Documents 2:55 -
3:35 p.m. Brad Hamdon

PREPARATION OF THE GFC AGENDA 3:35 - 3:45 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.]

9. Residence Community Standards Policy Janice Johnson

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| 10. | Exploration Credits | Melissa Padfield
Abner Monterio |
| 11. | Teaching, Learning and Evaluation Policy | Steven Dew
Wendy Rodgers
John Nychka |
| 12. | Future of Continuing Professional Education | Wendy Rodgers |
| 13. | Final Report on the Academic leaders task group (documents to be distributed when available) | Steven Dew |

DISCUSSION ITEMS 3:45 – 3:50 p.m.

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| 14. | Question Period | Bill Flanagan |
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ACTION ITEMS 3:55 – 4:00 p.m.

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| 15. | Draft Agenda for the Next Meeting of General Faculties Council | Bill Flanagan |
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Motion: To Approve with Delegated Authority

CLOSING SESSION

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| 16. | Adjournment |
| | - Next Meeting of Exec: December 6, 2021 |
| | - Next Meeting of GFC: January 31, 2021 |

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Wendy Rodgers	Deputy Provost
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Melissa Padfield	Vice-Provost and Registrar
Kate Peters	GFC Secretary and Manager, GFC Services
Abner Monteiro	Vice-President (Academic), Students' Union
Janice Johnson	Assistant Dean (Residence Life and Education)
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:	Kate Peters, 780-492-4733, peters3@ualberta.ca
University Governance	www.governance.ualberta.ca