



Monday, January 10, 2022
Remote Meeting - Zoom
2:00 PM - 5:00 PM

OPENING SESSION

1. Approval of the Agenda 2:00 – 2:05 p.m. Bill Flanagan
2. Comments from the Chair (no documents) 2:05 – 2:20 Bill Flanagan
 - GFC ad hoc Review Committee on the Consultations on Academic Restructuring
 - Joint meetings of the Executive Committee and the Board Governance Committee
 - Meeting Format for GFC Executive Committee and GFC
 - Board/GFC/Senate Summit

CONSENT AGENDA 2:20 – 2:25 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 November 15, 2021 Bill Flanagan
4. Consolidated Exams from the Faculty of Kinesiology, Sport and Recreation
5. Faculty of Rehab Med Dean Selection Committee Composition
6. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2020 to June 30, 2021)

ACTION ITEMS 2:25 – 2:45 p.m.

7. Notice of Motion - Changes to Voting Rules in the General Faculties Council Meeting Procedural Rules Andrei Tabirca

DISCUSSION ITEMS

8. Path Forward for the Review of the GFC Guiding Documents 2:45 – 3:45 p.m. Brad Hamdon

Break – 3:45 – 3:55 p.m.
9. Annual Report of the Student Conduct Responses, Dean of Students' Portfolio 2020-2021 3:55 – 4:05 p.m. Deborah Eerkes
10. Annual Report of Appeals and Compliance Officer 2020-2021 4:05 – 4:20 p.m. Michael Peterson

11. Apportionment of General Faculties Council 4:20 – 4:30 p.m. Kate Peters
12. Question Period 4:30 – 4:40 p.m. Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA

[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.]

13. Proposed Change to AGPA Calculation for Internal Undergraduate Students (For Consent Agenda)
14. Exploration Credits (For Discussion)

ACTION ITEMS 4:40 – 5:00 p.m.

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

INFORMATION REPORTS

16. Information Items Forwarded to Committee Members Between Meetings
- Cancellation - GFC Exec December 6th
 - SAVE THE DATE | Joint Summit | 21 Jan 2022

CLOSING SESSION

18. Adjournment
- Next Meeting of Exec: February 14, 2022
 - Next Meeting of GFC: January 31, 2022

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