



Monday, February 14, 2022
Remote Meeting by Zoom
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)
- Debrief on Joint Summit 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 January 10, 2022 Bill Flanagan

ACTION ITEMS 2:10 – 2:30 p.m.

4. Notice of Motion – Changes to Composition of General Faculties Council (GFC) J Nelson Amaral

DISCUSSION ITEMS 2:30 – 3:30

5. Proposed Changes to the Terms of Reference for the GFC Academic Planning Committee and the Committee on the Learning Environment and the Proposed Disbanding of the Facilities Development Committee 2:30 – 2:40 pm Kate Peters
 6. Review of the GFC Guiding Documents 2:40 – 3:10 Brad Hamdon
 7. Update on the Recommendations of the Committee of the Whole 3:10 – 3:20 Bill Flanagan
 8. Update from the GFC Executive Committee Subcommittee on Governance Procedural Rules and Oversight (GPO) 3:20 – 3:30 Jason Acker
- [Exec GPO Workplan](#)
- Question Period Bill Flanagan

PREPARATION OF THE GFC AGENDA

[If a member has a question or feels that an item should be discussed for the purpose of preparing the GFC Agenda, they should notify the Secretary to

GFC, in writing, two business days or more in advance of the meeting so that the proponent can be invited to attend.]

9. **Information** - Annual Report on Undergraduate Enrolment 2021-22 Melissa Padfield
10. **Discussion** - College Strategic Plans Matina Kalcounis-Rueppell
Joseph Doucet
Greta Cummings
11. **Action** - Faculty of Education Restructuring Jennifer Tupper
Lynn McGarvey
12. **Action** - Approval of the Teaching, Learning and Evaluation Policy Suite and Rescission of GFC Policy Manual Section 111: Teaching and Learning and Teaching Evaluation John Nychka
Wendy Rodgers
13. **Action** - Approval of the Proposed Residence Community Standards Policy Suite and Rescission of the Current University of Alberta Residence Community Standards Policy Janice Johnson
Alison Exner

ACTION ITEMS 3:30 – 4:00 p.m.

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

INFORMATION REPORTS

15. Information Items Forwarded to Committee Members Between Meetings
 - LWOP Memo to GFC Exec and BOG
 - Membership of the AIT
 - Final Recommendations of the GFC GFC Exec Joint Meetings

CLOSING SESSION

16. Adjournment
 - Next Meeting of Exec: March 14, 2022
 - Next Meeting of GFC: February 28, 2022

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Jennifer Tupper	Dean, Faculty of Education
Lynn McGarvey	Vice-Dean, Faculty of Education
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Wendy Rodgers	Deputy Provost
Janice Johnson	Assistant Dean (Residence Life and Education)
Alison Exner	Supervisor, Residence Life - Community Support

J Nelson Amaral	Professor
Kate Peters	GFC Secretary and Manager, GFC Services
Jason Acker	Elected Faculty Member and Chair of GFC Executive's Subcommittee
Matina Kalcounis-Rueppell	College Dean (Interim)
Joseph Doucet	College Dean (Interim)
Greta Cummings	College Dean (Interim)
Brad Hamdon	General Counsel and University Secretary

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