



Monday, April 11, 2022
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda Anastasia Elias
2. Comments from the Chair (no documents) Anastasia Elias

CONSENT AGENDA 2:05 - 2:10 p.m.

*[If a member has a question or feels that an item **in the consent agenda** 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 March 14, 2022

ACTION ITEMS 2:10 - 2:45 p.m.

4. Proposed Changes to the Terms of Reference for the GFC Academic Planning Committee and the GFC Committee on the Learning Environment, and the Proposed Disbanding of the GFC Facilities Development Committee Jason Acker
Kate Peters
Wendy Rodgers
John Nychka
Steven Dew
Motion: To Recommend General Faculties Council Approval
5. Proposed Changes to the Terms of Reference for the GFC Council on Student Affairs Jason Acker
Kate Peters
Steven Dew
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:45 - 3:15 p.m.

6. Review of the GFC Nominating Committee Terms of Reference and Procedures Jason Acker
Kate Peters
Sean McMurtry
7. Question Period Anastasia Elias

GFC AGENDA (Items 8 - 14) 3:15 - 3:30 p.m.

*[If a member has a question or feels that any item **for placement on the GFC Agenda** 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.]*

ITEMS FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM ON CONSENT

8. Proposed Termination of the Graduate Certificate in Teaching and Learning in Higher Education Douglas Gleddie
Brooke Milne
Motion: To Approve
9. Proposed Changes to Transfer Credits and Requirements for Graduate Programs, FGSR Brooke Milne
Motion: To Approve

ITEMS FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM

10. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry Tracey Hillier
Motion: To Recommend Board of Governors Approval
11. Proposed Changes to Course Requirements for Graduate Programs, FGSR Brooke Milne
Motion: To Approve
12. Proposed Changes to Extra-to-Degree Regulations for Graduate Programs, FGSR Brooke Milne
Motion: To Approve

ITEMS FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEM

13. Upcoming Changes to the Faculty of Extension's Status Wendy Rodgers

ACTION ITEMS 3:30 - 3:45 p.m.

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

INFORMATION REPORTS

*[If a member has a question or feels that **an information 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.]*

15. University of Alberta Museums Annual Report: 2021-2022
16. 2022-2023 GFC and GFC Standing Committee Schedules

CLOSING SESSION

17. Adjournment
- Next Meeting of Exec: May 16, 2022
- Next Meeting of GFC: June 6, 2022

Presenter(s):

Anastasia Elias	Professor and Vice-Chair, GFC Executive Committee
Jason Acker	Professor and Chair of GFC Executive Subcommittee on Governance and Procedural Oversight
Kate Peters	GFC Secretary and Manager, GFC Services
Tracey Hillier	Associate Dean, MD Program, Faculty of Medicine and Dentistry
Douglas Gleddie	Associate Dean, Faculty of Education, Department of Elementary Education
Brooke Milne	Vice-Provost and Dean, FGSR
Wendy Rodgers	Deputy Provost and Interim Dean, Faculty of Extension

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