



Monday, May 16, 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) 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 April 11, 2022 Bill Flanagan

ACTION ITEMS 2:10 - 2:40 p.m.

4. Proposed revisions to the Chair's Council Terms of Reference
Jerine Pegg
Cecily Devereux
Motion: To Approve with Delegated Authority
5. ~~Membership on Faculty Councils While on Leave and Sabbatical~~
Jerine Pegg
Motion: To Approve

DISCUSSION ITEMS 2:40 - 3:45 p.m.

- 6-5. Early consultation on renewal of the Strategic Plan for Equity, Diversity, and Inclusivity (EDI) Wendy Rodgers
- 7-6. Meeting Format - GFC Kate Peters
7. **Membership on Faculty Councils While on Leave and Sabbatical** Jerine Pegg
8. Question Period Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA (CONSENT AGENDA)

[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.]

9. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences Donia Mounsef
- Motion: To Recommend Board of Governors Approval*

FOR PLACEMENT ON THE GFC AGENDA (ACTION)

10. Braiding Past, Present and Future: University of Alberta Indigenous Strategic Plan Florence Glanfield
Nella Sajlovic
- Motion: To Endorse*
11. Change of Status of Faculty of Extension Wendy Rodgers
- Motion: To Recommend Board of Governors Approval*
12. 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
- Motion: To Approve*

FOR PLACEMENT ON THE GFC AGENDA (DISCUSSION)

13. Proposed changes to the Sexual Violence Policy and Proposed Student Conduct Policy Wendy Rodgers
Deborah Eerkes
14. Budget Model 2.0 Steven Dew
Todd Gilchrist

ACTION ITEMS 3:45 - 4:00 p.m.

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

CLOSING SESSION

16. Adjournment
- Next Meeting of Exec: June 20, 2022
- Next Meeting of GFC: June 6, 2022

Presenter(s):

Bill Flanagan

Kate Peters

Wendy Rodgers

President and Vice-Chancellor, University of Alberta

GFC Secretary and Manager, GFC Services

Deputy Provost

Jerine Pegg
Cecily Devereux

Co-Chair, Chairs' Council Executive
Co-Chair, Chairs' Council Executive

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