



Monday, October 03, 2022  
SAB 2-31  
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 September 12, 2022 Bill Flanagan

**ACTION ITEMS** 2:10 – 3:15 p.m.

4. Election of a Vice-Chair Bill Flanagan  
*Motion: To Approve*
5. Aboriginal to Indigenous Wording Change in the University Calendar Norma Rodenburg  
*Motion: To Approve*
6. Notice of Motion: Revisions to the Facilities Development Committee (FDC) Terms of Reference Carolyn Sale  
*Motion: To Recommend General Faculties Council Approve*
7. Notice of Motion: Policy requiring that proposals to the Board of Governors be brought to General Faculties Council Carolyn Sale  
*Motion: To Recommend General Faculties Council Approve*
8. Notice of Motion: Request that the Board pause implementation of the College Dean Selection Procedure Carolyn Sale  
*Motion: To Recommend the Board of Governors Approve*
9. Motion concerning Memo to GFC members Carolyn Sale  
*Motion: To Recommend General Faculties Council Approve*

**DISCUSSION ITEMS** 3:15 – 3:45 p.m.

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|----|--|----------------------------|
| 10 | Review of the GFC Nominating Committee Terms of Reference and Procedures | Jerine Pegg<br>Kate Peters |
| 11 | Question Period  | Bill Flanagan              |

**FOR PLACEMENT ON THE GFC AGENDA (ACTION ITEMS)**

- 12 Revisions to Examination Procedures and Deferred Exam Procedures in the 2023-2024 University Calendar

*Motion: To Approve*

**FOR PLACEMENT ON THE GFC AGENDA (DISCUSSION ITEMS)**

- 13 Update on the College Dean's progress and plans (no documents)
- 14 Online and Continuing Education (no documents)

**ACTION ITEMS** 3:45 – 4:00 p.m.

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| 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: October 31, 2022  
- Next Meeting of GFC: October 17, 2022

**Presenter(s):**

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Carolyn Sale	Associate Professor, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services
Norma Rodenburg	Interim Vice-Provost and University Registrar
Jerine Pegg	Chair of the Executive Committee Governance and Procedural Oversight committee (Exec GPO)

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
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>