

Monday, March 13, 2023  
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 February 13, 2023 Bill Flanagan

**ACTION ITEMS**

- 4 Revisions to the Nomination and Election Guidelines for the GFC  
Nominee to the Board of Governors 2:10 - 2:25 p.m. Brad Hamdon  
Kate Peters

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS** 2:25 - 2:55 p.m.

- 5 General Faculties Council Terms of Reference and Replenishment  
Procedure Jerine Pegg  
Kate Peters

**FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEMS**

[If a member has a question about an item, 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 Committee Chair (or relevant expert) can be invited to attend.]

- 6 Budget Model Principles  
*Motion: To Recommend Board of Governors Approval*
- 7 Undergraduate Embedded Certificate Framework  
*Motion: To Approve*

**FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEMS**

- 8 Proposed Revisions to the Awards for Teaching Excellence Policy
- 9 College Model Review

**ACTION ITEMS** 3:35 - 3:50 p.m.

10 Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS** 3:50 - 4:00 p.m.

11 Question Period Bill Flanagan

**CLOSING SESSION**

11 Adjournment  
- Next Meeting of Exec: April 3, 2023  
- Next Meeting of GFC: March 20, 2023

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Jerine Pegg	Professor and Chair, GFC Executive Sub-Committee on Governance and Procedural Oversight, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services
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, 780-492-4733, peters3@ualberta.ca
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