



Monday, April 03, 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 March 13 and March 22, 2023 Bill Flanagan

ACTION ITEMS

4. Proposed Revisions to the GFC Executive Committee Terms of Reference and Proposed Deletion of the GFC Policy Manual Section 25 2:10 – 2:25 p.m. Jerine Pegg
Kate Peters

Motion: To Recommend GFC Approve

5. Proposed Revisions to the UTAC Terms of Reference 2:25 – 2:50 p.m. Jerine Pegg
Kate Peters

Motion: To Recommend GFC Approve

DISCUSSION ITEM

6. Proposed Changes to GFC Terms of Reference and Reapportionment Procedure 2:50 – 3:05 p.m. Jerine Pegg

ACTION ITEMS

7. Proposed Change to GFC Meeting Procedural Rules 3:05 – 3:20 p.m. Carolyn Sale

Motion: To Recommend GFC Approve

8. Proposed Changes to GFC Composition 3:20 – 3:45 p.m. Carolyn Sale

Motion: To Recommend GFC Approve

ACTION ITEM

9. Draft Agenda for the Next Meeting of General Faculties Council 3:45 – 3:55 p.m. Bill Flanagan

Motion: To Approve with Delegated Authority



[The following items are included in your materials for the purposes of preparation of the GFC Agenda. If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

Preparation of the GFC Agenda

- A. Office of the Registrar: Degree Program Regulations, Calendar Effective Date
- B. FSJ Proposal: Maîtrise en sciences
- C. FSJ Proposal: Doctorat Etudes Transdisciplinaires
- D. Proposed Revisions to the UAPPOL Teaching Awards Policy Suite
- E. University Strategic Plan (documents to be distributed for GFC)

DISCUSSION ITEMS 3:55 – 4:00 p.m.

- 10. Question Period

Bill Flanagan

INFORMATION REPORTS

- 11. Information Items Forwarded to Committee Members Between Meetings
 - ACTION REQUIRED: Special Meeting of GFC Executive Committee - RSVP

CLOSING SESSION

- 12. Adjournment
 - Next Meeting of Exec: May 15, 2023
 - Next Meeting of GFC: April 17, 2023

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Carolyn Sale	Associate Professor, University of Alberta
Jerine Pegg	Professor, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services

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