

Monday, February 12, 2024
South Academic Building (SAB) 2-31
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m. Bill Flanagan
2. Comments from the Chair (no documents) 2:05 - 2:15 p.m. Bill Flanagan
 - Change to Department Chair Selection Committee
 - Update - Presidential Review Committee

CONSENT AGENDA 2:15 - 2:20 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 January 15, 2024
4. Changes to the Faculty of Augustana Campus Faculty Council Composition and Quorum

ACTION ITEMS

5. Deletion of GFC Policy Manual Section 109 - Student Records: Contents, Access, Use, and Protection 2:20 - 2:35 p.m. John Lemieux

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:35 - 2:40 p.m.

6. General Appeals Committee Report Scott Jeffrey

ACTION ITEMS 2:40 - 2:55 p.m.

7. Deletion of GFC Policy Manual Section 56 - General Appeals Committee (GAC) John Lemieux

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:55 - 3:10 p.m.

8. Proposed revisions to GFC Academic Planning Committee Terms of Reference (documents to be distributed when available) Ryan Dunch
9. Annual Enrolment Report (Discussion) 3:10 – 3:20 Norma Rodenburg
Tracy Raivio

PREPARATION OF THE GFC AGENDA

10. [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.]

- A. ZTC Courses (Comments from the Chair)
- B. Suspension of the Specialisations in Educational Policy Studies and Elementary Education in the Doctor of Education (Consent)
- C. Master in Management Analytics (Action)
- D. Revised Draft of the Teaching, Learning and Evaluation Policy - Appendix B: Multifaceted Evaluation of Teaching and Learning (Discussion)
- E. SHAPE Implementation (no documents) (Discussion)

11. Draft Agenda for the Next Meeting of General Faculties Council 3:30 – 3:45 Bill Flanagan

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

12. Question Period 3:45 – 4:00 p.m. Bill Flanagan

CLOSING SESSION

13. Adjournment
- Next Meeting of Exec: March 11, 2024
- Next Meeting of GFC: February 26, 2024

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
John Lemieux	University Secretary, University of Alberta
Ryan Dunch	Professor and Chair, Executive Governance and Procedural Oversight Committee (GPO)
Scott Jeffrey	Special Advisor, Faculty Relations

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, faizad@ualberta.ca
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