

Monday, May 13, 2024  
**Remote Meeting by Zoom**  
2:00 PM - 3:10 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 – 2:10 p.m. Bill Flanagan

**CONSENT AGENDA** 2:10 – 2:15 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 8, 2024
4. Changes to the Faculty of Nursing Faculty Council Composition
5. Changes to the Faculty of Science Faculty Council Composition
6. Changes to the Faculty of Business Faculty Council Composition

**ACTION ITEMS**

7. University Policy Development Oversight 2:15 – 2:30 p.m. Brad Hamdon  
John Lemieux  
Jay Jorgensen  
*Motion: To Recommend Board of Governors Approval*
8. Bilingual Parchment for the Certificate in Francophone Practice for Speech-Language Pathologists Esther Kim

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

9. 2023-2024 Report from Exec GPO 2:30 - 2:45 p.m. Ryan Dunch

**PREPARATION OF THE GFC AGENDA**

[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.]

**CONSENT**

- *Proposed Changes to Thesis Requirements for Graduate Students (GPS)*

**ACTION ITEMS**

- *People Strategy*
- *Policy Development Policy*

**DISCUSSION ITEMS**

- *Question Period*
- *Equity, Diversity and Inclusion Action Plan (documents to be distributed when available)*
- *Space Management Policy Revisions*
- *UniForum Service Effectiveness Survey Results*

**INFORMATION REPORTS**

- *Report of the GFC Executive Committee*
- *Report of the GFC Academic Planning Committee*
- *Report of the GFC Programs Committee*
- *Report of the Board of Governors*
- *Information Items:*
  - A. *Centres and Institutes Annual Report*
- *Information Forwarded to GFC Members Between Meetings*
  - A. *Notification of Materials: General Faculties Council | April 29, 2024*

**ACTION ITEMS**

10. Draft Agenda for the Next Meeting of General Faculties Council 2:45 – 2:55 p.m.

Bill Flanagan

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

11. Question Period 2:55 – 3:00 p.m.

Bill Flanagan

**CLOSING SESSION**

12. Adjournment  
- Next Meeting of Exec: June 17, 2024  
- Next Meeting of GFC: May 27, 2024

**Presenter(s):**

Bill Flanagan	President and Vice-Chancellor and Chair, GFC Exec
John Lemieux	University Secretary, University of Alberta
Brad Hamdon	General Counsel
Jay Jorgensen	Institutional Policy Lead
Bill Flanagan	Dean, Arts
Esther Kim	Associate Professor, Faculty of Rehabilitation Medicine
Ryan Dunch	Chair, Executive Governance and Procedural Oversight Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to: GFC Services, [ugovgfc@ualberta.ca](mailto:ugovgfc@ualberta.ca)  
Prepared by: Kate Peters  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)