



Wednesday, April 29, 2020  
Virtual Meeting by Video/Phone  
2:00 PM - 4:00 PM

---

**OPENING SESSION**

1. Approval of the Agenda John Nychka
2. A. Approval of the Open Session Minutes of February 5, 2020 John Nychka  
B. Approval of the Open Session Minutes of March 4, 2020 John Nychka
3. Comments from the Chair (no documents) John Nychka  
*[GFC Secretary to assist as necessary]*
  - Updates from the Covid 19 PHRT Subcommittee on Academic Impacts
  - [Pre-Brief for Discussion Items](#)

**DISCUSSION ITEMS**

4. Building Capacity in the Graduate Student Experience, Graduate Student Success, and Excellence in the Graduate Student-Supervisory Relationship Brooke Milne
5. University of Alberta Non-Credit Credential Framework -Micro Credentials Tammy Hopper  
Christie Schultz
6. USRIs John Nychka
7. Question Period John Nychka
8. Updates
  - A. Centre for Teaching and Learning (CTL) John Nychka
  - B. Information Technology Mike MacGregor
  - C. Library and Museums Dale Askey
  - D. General Faculties Council Yimmie Sonuga
    - Academic Governance Emergency Protocols: [Decision Tracker Document](#)

**INFORMATION REPORTS**

10. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)
11. Information Items Forwarded to Committee Members Between

Meetings (no items to date)

**CLOSING SESSION**

- 12. Next Meeting: September 2, 2020
- 13. Next General Faculties Council Meeting: May 25, 2020

**Presenter(s):**

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Tammy Hopper	Vice-Provost (Programs)
Christie Schultz	Assistant Dean, Academic, Faculty of Extension
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Library and Museums) and Chief Librarian
Yimmie Sonuga	Secretary to GFC and Manager of GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Yimmie Sonuga, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>