



Monday, October 05, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:10 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) 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 September 14, 2020
4. To Receive for Information from GFC APC: Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation

ACTION ITEMS 2:15 - 2:35 p.m.

5. 2021-2022 Academic Schedule Melissa Padfield
Motion: To Approve with Delegated Authority
6. Proposed Changes to Extension Faculty Council Composition Maria Mayan
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 2:35 - 3:00 p.m.

7. A. University of Alberta Students' Union (SU) Executive Goals 2020-2021 Joel Agarwal
B. Graduate Students' Association (GSA) Board Strategic Work Plan 2020-2021 Marc Waddingham
8. Waiver of Advertising Requirements: Report to General Faculties Council Steven Dew
9. Question Period Bill Flanagan
10. Debrief on GFC Discussion on University of Alberta for Tomorrow (UAT) (no documents) 3:00 - 3:45 p.m. Bill Flanagan
Steven Dew
 - Plans for UAT at October, November and Special December meetings of GFC

ACTION ITEMS 3:45 - 4:00 p.m.

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

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

12. Items Approved by the GFC Executive Committee by email ballots
(no items to date)
13. Information Items Forwarded to GFC Executive Committee between
Meetings (no items to date)

CLOSING SESSION 4:00 p.m.

14. Adjournment Bill Flanagan
- Next Meeting of Exec: November 2, 2020
- Next Meeting of GFC: October 19, 2020

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Maria Mayan	Interim Dean, Faculty of Extension
Steven Dew	Provost and Vice-President (Academic)
Melissa Padfield	Vice-Provost and Registrar
Joel Agarwal	President, Students' Union
Marc Waddingham	President, Graduate Students' Association

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