



Wednesday, February 10, 2021
Zoom Virtual Meeting
8:00 AM - 10:00 AM

OPENING SESSION 8:00 – 8:05 a.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) Bill Flanagan

CONSENT AGENDA 8:05 – 8:10 a.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 11, 2021 Bill Flanagan
4. Proposed Rescission of GFC Policy 37 and Consideration of the GFC Programs Committee Terms of Reference Brad Hamdon
Kate Peters

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 8:10 – 9:20 a.m.

5. Remote Learning Steven Dew
(To be distributed when available) Wendy Rodgers
Helen Vailianatos
John Nychka
6. Synchronous Online Learning Chanpreet Singh

ACTION ITEMS 9:20 – 9:35 a.m.

7. Executive ad hoc Governance Procedural Review Committee Kate Peters
Brad Hamdon

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 9:35 – 9:50 a.m.

8. Voting Protocols at General Faculties Council Kate Peters
9. Question Period Bill Flanagan

ACTION ITEMS 9:50 – 10:00 a.m.

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

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by email ballots (no items to date)
12. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)
13. Annual Report on Undergraduate Enrolment 2020-21

CLOSING SESSION

14. Adjournment
 - Next Meeting of EXEC: March 8, 2021
 - Next Meeting of GFC: February 22, 2021

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, and Chair of GFC Exec
Steven Dew	Provost and Vice-President (Academic)
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Melissa Padfield	Vice-Provost and Registrar
Kate Peters	GFC Secretary and Manager, GFC Services
Brad Hamdon	General Counsel and University Secretary
Chanpreet Singh	President, International Students' Association
Helen Vallianatos	Associate Dean of Students

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