



Monday, March 08, 2021  
Zoom Virtual Meeting  
2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 – 2:05 p.m.

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

**CONSENT AGENDA** 2:05 – 2:10 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 February 10, 2021 Bill Flanagan
4. Workforce Census Results: Summary Report
5. Proposed Changes to Graduate Admissions Regulations, Faculty of Graduate Studies and Research

*Motion: To Recommend General Faculties Council Approval*

**ACTION ITEMS** 2:10 – 2:20 p.m.

6. Proposal from the Faculty of Science to add CHEM 103 and CHEM 105, Introductory University Chemistry I & II, to the List of Courses with Consolidated Exams Alex Brown  
Gerda DeVries

*Motion: To Approve with Delegated Authority*

**EARLY CONSULTATION** 2:20 – 2:50 p.m.

7. Delegated Authority of the Undergraduate Awards and Bursaries Committee (UABC) Brad Hamdon  
Kate Peters
8. Teaching, Learning and Evaluation Policy John Nychka

**DISCUSSION ITEMS** 2:50 – 3:20 p.m.

9. Faculty of Graduate Studies and Research (FGSR) Supervisory Initiatives Brooke Milne
10. University of Alberta Museums Annual Report: July 2019 – June 2020 Frannie Blondheim  
Micheal Caldwell

**DISCUSSION & ACTION ITEMS** 3:20 – 3:30 p.m.

11. Recommendations of the Committee of the Whole Bill Flanagan  
*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS** 3:30 – 3:40 p.m.

12. Question Period Bill Flanagan

**ACTION ITEMS** 3:40 – 4:00 p.m.

13. Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan  
*Motion: To Approve with Delegated Authority*

**INFORMATION REPORTS**

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

**CLOSING SESSION**

16. Adjournment  
- Next Meeting of EXEC: April 12, 2021  
- Next Meeting of GFC: March 22, 2021

**Presenter(s):**

Frannie Blondheim	Interim Executive Director, Museums and Collections Services
Michael Caldwell	Professor & Chair
Brooke Milne	Vice-Provost and Dean
Bill Flanagan	President and Vice-Chancellor, University of Alberta
Alex Brown	Associate Chair-Undergraduate, Faculty of Science - Chemistry
Gerda DeVries	Associate Dean, Faculty of Science
Kate Peters	GFC Secretary and Manager, GFC Services
Brad Hamdon	General Counsel and University Secretary
Wendy Rodgers	Deputy Provost
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)