



Monday, April 12, 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.

3. [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.]
4. Approval of the Open Session Minutes Bill Flanagan
5. Student Financial Support Procedure Updates - *item was deferred*
6. Proposal from the Faculty of Science to Add STAT 161, 252, and MATH 154, 146, 214, 125, 225, 144, 156, 215 to the List of Courses with Consolidated Exams
Motion: To Approve with Delegated Authority
7. Ethics and Academic Citizenship Requirement for Graduate Students (formerly titled the Academic Integrity and Ethics Training)
8. Proposed Changes to Composition of Faculté Saint-Jean Council, Faculté Saint-Jean
Motion: To Approve with Delegated Authority
9. Proposed Changes to Composition of Kinesiology, Sport, and Recreation Faculty Council
Motion: To Approve with Delegated Authority
10. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports

DISCUSSION ITEMS 2:10 – 3:45 p.m.

11. Proposal for the Establishment of the GFC Committee on the Documentation of Indigeneity (CDI) Florence Glanfield
Melissa Padfield
Shana Dion
Chris Andersen

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| 12. | Executive ad hoc Governance Procedural Review Committee | Brad Hamdon
Moin Yahya
Kate Peters |
| 13. | Development of a GFC position on metrics associated with academic restructuring | Steven Dew |
| 14. | Recommendations of the Committee of the Whole | Bill Flanagan |
| 15. | Question Period | Bill Flanagan |

ACTION ITEMS 3:45 – 4:00 p.m.

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| 16. | Draft Agenda for the Next Meeting of General Faculties Council | Bill Flanagan |
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- Motion: To Approve with Delegated Authority*

INFORMATION REPORTS

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| 17. | Items Approved by the GFC Executive Committee by email ballots (no items to date) |
| 18. | Information Items Forwarded to GFC Executive Committee between Meetings (no items to date) |

CLOSING SESSION

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| 19. | Adjournment |
| | - Next Meeting of EXEC: May 10, 2021 |
| | - Next Meeting of GFC: April 26, 2021 |

Presenter(s):

Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Melissa Padfield	Vice-Provost and Registrar
Shana Dion	Assistant Dean, First Nations, Metis and Inuit Students, Office of the Dean of Students
Chris Andersen	Dean, Faculty of Native Studies
Bill Flanagan	President and Vice-Chancellor, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services
Brad Hamdon	General Counsel and University Secretary
Steven Dew	Provost and Vice-President (Academic)
Moin Yahya	Professor, Faculty of Law
Brooke Milne	Vice-Provost and Dean
Ali Shiri	Associate Dean
Deanna Davis	Professional Development Instructional Design Specialist, GTLP Principal Instructor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, 780-492-4733, peters3@ualberta.ca
University Governance www.governance.ualberta.ca