



Monday, June 14, 2021  
Zoom Virtual Meeting  
3:00 PM - 4:00 PM

**OPENING SESSION** 3:00 – 3:05 p.m.

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

**CONSENT AGENDA** 3:05 – 3:10 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 from May 10, 2021 Bill Flanagan

**DISCUSSION ITEMS** 3:10 – 3:30 p.m.

4. Remote Learning Taskforce John Nychka  
Helen Vallianatos

**DISCUSSION & ACTION ITEMS** 3:30 – 3:50 p.m.

5. Executive ad hoc Governance and Procedural Review Committee Moin Yahya  
Brad Hamdon  
*Motion: To To approve*

**DISCUSSION ITEMS** 3:50 – 4:00 p.m.

6. Question Period Bill Flanagan

**INFORMATION REPORTS**

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

**CLOSING SESSION**

9. Adjournment  
- Next Meeting of EXEC: September 13, 2021  
- Next Meeting of GFC: September 20, 2021

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Moin Yahya	Professor
Brad Hamdon	General Counsel and University Secretary
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Helen Vallianatos	Associate Dean of Students

Documentation was before members unless otherwise noted.

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