



Monday, September 13, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:15 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) Bill Flanagan
3. Committee Member Orientation Brad Hamdon
-Meeting format for GFC and GFC standing committees Kate Peters

CONSENT AGENDA 2:15 – 2:20 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.]

4. Approval of the Open Session Minutes of June 14, 2021
Motion: To Approve
5. Proposed Changes to Composition of Faculté Saint-Jean Council, Faculté Saint-Jean
Motion: To Approve with Delegated Authority
6. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculté Saint-Jean
Motion: To Approve with Delegated Authority

ACTION ITEMS 2:20 – 2:40 p.m.

7. Proposed Revisions to Terms of Reference – General Faculties Council Bill Flanagan
Motion: To Recommend General Faculties Council Approval
8. Establishment of the GFC Executive Subcommittee on Governance and Procedural Oversight Bill Flanagan
Kate Peters
Motion: To Approve

DISCUSSION ITEMS 2:40 – 3:00 p.m.

9. Proposed Changes to the General Faculties Council Guiding Documents Brad Hamdon

10. Question Period Bill Flanagan

PREPARATION OF THE GFC AGENDA 3:00 – 3:45 p.m.

11. Teaching, Learning and Evaluation Policy John Nychka

12. University of Alberta Clean Air Strategy Andrew Sharman

13. FGSR Supervisory Initiatives, Faculty of Graduate Studies and Research Brooke Milne

14. Duolingo English Test: Extension of Short-term Use Melissa Padfield

ACTION ITEMS 3:45 – 4:00 p.m.

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

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

16. Information Items Forwarded to Committee Members Between Meetings
A. Request for an Electronic Vote of the GFC Executive Committee
B. Remote Meeting - First cycle of GFC Standing Committees

CLOSING SESSION

17. Adjournment
- Next Meeting of Exec: October 4, 2021
- Next Meeting of GFC: September 20, 2021

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Brad Hamdon	General Counsel and University Secretary
Kate Peters	GFC Secretary and Manager, GFC Services
John Nychka	Vice-Provost (Learning Initiatives)
Andrew Sharman	Vice-President (Facilities and Operations)
Brooke Milne	Vice-Provost and Dean FGSR
Melissa Padfield	Vice-Provost and University Registrar

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