



Monday, October 04, 2021
Remote Meeting by Zoom
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:05

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair 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 Sept 13, 2021 Bill Flanagan

ACTION ITEMS 2:10 - 3:10 p.m.

4. Decommission Section 65.3 (University of Alberta Student Housing Policy) from the General Faculties Council (GFC) Policy Manual Katherine Husing
Motion: To Recommend GFC Approval
5. Proposed Changes to the General Faculties Council Guiding Documents Brad Hamdon
Motion: To Recommend GFC Approval

DISCUSSION ITEMS 3:10 - 3:35

6. UASU & GSA Goals Anas Fassih
Rowen Ley
7. Question Period Bill Flanagan
8. Feedback from Members on GFC Meetings Bill Flanagan
Kate Peters
 - Application of the GFC Meeting Procedural Rules
 - Use of *Robert's Rules of Order*
 - Equity and Extension of Meetings

PREPARATION OF THE GFC AGENDA

[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.]

9. **Action:** Proposed Suspension of Majors for the Bachelor of Science/Bachelor of Education Combined Degrees Program, Augustana Faculty, and Faculty of Education
10. **Discussion:** Institutional Indigenous Strategic Plan (documents to be distributed when available)
11. **Discussion:** Residence Community Standards Policy

ACTION ITEMS 3:35 - 4:00 p.m.

12. Draft Agenda for the Next Meeting of General Faculties Council
Motion: To Approve with Delegated Authority

Bill Flanagan

INFORMATION REPORTS

13. Information Items Forwarded to Committee Members Between Meetings

CLOSING SESSION

14. Adjournment
 - Next Meeting of Exec: November 15, 2021
 - Next Meeting of GFC: October 25, 2021