

Monday, December 05, 2022
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:10 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) Bill Flanagan
 - Voting at GFC
 - Update from Chair of GPO

CONSENT AGENDA 2:10 - 2:15 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 October 3, and October 31, 2022
4. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports

ACTION ITEMS

5. Proposed Changes to Membership Restrictions for Academic Staff on University Appeal Boards 2:15 - 2:30 p.m. Laura Riley
Heather Richholt

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Parchments for Online and Continuing Education Programs 2:30 - 2:40 p.m. Norma Rodenburg
7. College Model Review 2:40 – 3:10 p.m. Verna Yiu
8. Definition of Full-time Academic Staff, General Faculties Council and Faculty Council Composition 3:10 - 3:30 p.m. Kate Peters
Heather Richholt
9. Proposed Changes to GFC Executive Terms of Reference 3:30 - 3:45 p.m. Jerine Pegg
Kate Peters
10. Question Period 3:45 – 4:00 p.m. Bill Flanagan

INFORMATION REPORTS

11. Information Items Forwarded to Committee Members Between Meetings
 - For Review Revised meeting materials and Documentation for discussion
 - Time Sensitive GFC on November 14
 - Action Requested eVote on November 14
 - Results of the eVote - GFC Executive Committee approval of the agenda

CLOSING SESSION

12. Adjournment
 - Next Meeting of Exec: January 16, 2023
 - Next Meeting of GFC: January 30, 2023

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, Chair of GFC Executive Committee
Laura Riley	Appeals and Compliance Coordinator
Heather Richholt	Associate Secretary to General Faculties Council
Jerine Pegg	Chair of Executive's Subcommittee on Governance and Procedural Oversight
Kate Peters	GFC Secretary and Manager, GFC Services
Verna Yiu	Interim Provost and Vice-President (Academic)
Norma Rodenburg	Acting 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