

Monday, January 16, 2023  
SAB 2-31  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Jerine Pegg
2. Comments from the Chair (no documents) Jerine Pegg

**CONSENT 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.]

3. Approval of the Open Session Minutes of December 5, 2022 Jerine Pegg

**DISCUSSION ITEMS**

4. Communicating Recommendations from General Faculties Council to the Board of Governors Brad Hamdon

**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 presenter can be invited to attend.]

**FOR PLACEMENT ON THE GFC AGENDA - CONSENT AGENDA**

5. Duolingo English Test: Extension of Short-term Use, Office of the Registrar
6. SAT/ACT Test Optional Policy, Office of the Registrar

**FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM**

7. Proposed Changes to the Terms of Reference for the GFC Nominating Committee

**FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEMS**

8. Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey
9. Definition of Full-time Academic Staff, General Faculties Council and Faculty Council Composition

10. Update on the College Dean's progress and plans (no documents)
11. Proposed Changes to GFC Executive Terms of Reference
12. Budget Model Update
13. Embedded Certificate Framework

### **ACTION ITEMS**

14. Draft Agenda for the Next Meeting of General Faculties Council Jerine Pegg  
*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

15. Update on University Teaching Awards (no documents. Karsten Mündel
16. Question Period Jerine Pegg

### **INFORMATION REPORTS**

17. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2021 to June 30, 2022)

### **CLOSING SESSION**

18. Adjournment  
- Next Meeting of Exec: February 13, 2023  
- Next Meeting of GFC: January 30, 2023

#### Presenter(s):

Jerine Pegg	Professor, University of Alberta
Karsten Mündel	Associate Dean of Students (Acting), Dean of Students; Provost Fellow, Experiential and Work-Integrated Learning
Brad Hamdon	General Counsel and University Secretary

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>