



The following Motions and Documents were considered by the GFC Executive Committee at its Monday, February 14, 2022 meeting and Friday, February 18, 2022 e-vote:

Agenda Title: **Notice of Motion – Changes to Composition of General Faculties Council (GFC) and to the Reapportionment Procedure**

CARRIED MOTION:

THAT the GFC Executive Committee recommend that the General Faculties Council approve changes to the GFC composition as set out in attachment 1, effective April 1, 2022.

FINAL Item 4

Agenda Title: **Draft Agenda for the Next Meeting of General Faculties Council**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the February 28, 2022 meeting of General Faculties Council, as amended and set forth in the Email Attachment.

FINAL Item 14

FINAL Item No. 4
**Governance Executive Summary
Action Item**

Agenda Title	Notice of Motion – Changes to Composition of General Faculties Council (GFC)
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Motion

<p>THAT the GFC Executive Committee recommend that the General Faculties Council approve changes to the GFC composition as set out in attachment 1, effective April 1, 2022.</p>
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Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	J Nelson Amaral, Elected Representative, Faculty of Science
Presenter(s)	J Nelson Amaral, Elected Representative, Faculty of Science

Details

Office of Administrative Responsibility	General Faculties Council
The Purpose of the Proposal is <i>(please be specific)</i>	At the January 31, 2022 meeting, a member made a Notice of Motion as set out in 8.7 of the GFC Meeting Procedural Rules (MPR) for debate at the next meeting of GFC. GFC Executive Committee is asked to recommend on a motion to change the composition of General Faculties Council by adding 8 additional appointed elected faculty and 8 elected student members as set out in Section 25 of the <i>Post-Secondary Learning Act (PSLA)</i> for a total of 173 members.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>Proposed Changes</p> <p>The motion concerns four (4) of the appointed members that GFC appointed under Section 25 of the PSLA :</p> <ul style="list-style-type: none"> ● The Vice-Provost and Dean of Students (1) ● The College Deans for the College of Health Sciences, Natural and Applied Sciences, and Social Sciences and Humanities (3) <p>GFC is asked to approve a change to their terms of reference because the proponent is of the view that the appointment of these four members requires the appointment of twice as many faculty members (8) and twice as many students (8) or (16) additional members of GFC increasing the membership of GFC from 157 to 173.</p> <p>Additional faculty members will be allocated using the GFC Reapportionment Procedure as follows:</p> <ul style="list-style-type: none"> ● 3 Faculty of Medicine and Dentistry ● 2 Faculty of Science ● 1 Faculty of Arts ● 1 Faculty of Business ● 1 Faculty of Engineering <p>These allocations will be reviewed every three years to reflect the required apportionment of GFC. If approved, the changes to the composition of GFC will be effective April 1, 2022 for the replenishment of elected student and faculty seats.</p>



Development of the Motion

The Secretary to GFC and the University Secretary met with Dr Amaral and provided advice on how the motion could be revised to ensure that it was compliant with the *PSLA*. The Notice of Motion reflects an interpretation by the proponents of s. 24(2) of the Act which refers to persons who are member of the GFC “by virtue of their offices”. The proponents state that this reflects that expressed intent of the *PSLA*. However, the *PSLA* is clear on the definition of statutory ex officio members and on how the calculation of statutory faculty members should be made. The revised motion proposes increasing the number of faculty and student members through appointment as set out under section 25 of the *PSLA*. The motion respects the jurisdiction of GFC members as defined in Section 25 to add additional appointed members of GFC.

Background

Section 23 of the *PSLA* requires that the composition of the General Faculties Council include:

- (a) the following persons who are members by virtue of their offices:
 - (i) the president, who is the chair;
 - (ii) the vice-presidents;
 - (iii) the dean of each faculty;
 - (iv) the director of each school;
 - (v) the chief librarian, or if none, the officer performing comparable functions;
 - (vi) the director of extension, or if none, the officer performing comparable functions;
 - (vii) the registrar;

There are currently 26 members who sit on GFC as defined under Section 23.

Section 24 of the *PSLA* requires that the composition include members elected from the full-time members of the academic staff “which shall be twice the number of persons who are members of the general faculties council by virtue of their offices”. Consistent with the requirements of the *PSLA*, there are currently 52 elected faculty members on GFC.

Section 25 of the *PSLA* gives the statutory (i.e. those members determined by legislation) members of GFC the ability to appoint additional members to GFC from the staff and students of the university. GFC has exercised this authority multiple times appointing persons to serve because of the impact of their roles on the academic mission.

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	<p>Exercising authority set out under section 25 of the <i>PSLA</i>, in 1971, GFC decided to add appointed student members to ensure an equivalent number of students to full-time members of the academic staff as set out under Section 24 (2)(a). These additional student members include:</p> <ul style="list-style-type: none"> ● 39 undergraduate appointed student members ● 13 graduate appointed student members <p>The GFC Executive Committee is asked to consider:</p> <ul style="list-style-type: none"> - The size of GFC and the ability for meaningful engagement with such a large body. With these proposed additions, GFC will grow from 157 members to 173 members. By comparison, GFC at U of C has 107 members, U of L (72), UBC (87), U of T (118), U of S (121), and McGill (111). The most salient distinction between the UofA GFC and these other bodies is that the UofA GFC has a larger number of appointed student members. With 173 members, we would have by a large margin the largest academic governing body in the U15. - Whether the proposed proportion of groups represented is appropriate: the current composition of GFC is 33% faculty, 35% students, and 19% administration. With the proposed additions, the composition will be 35% faculty, 36% students, and 17% administration (see attachment 3). - Council Chamber can only accommodate up to 135 people so it is already too small for the current size of GFC at 157. With an additional 16 members, it will no longer be feasible to use Council Chamber, requiring GFC to move to a lecture style theatre for meetings that will be less conducive to a collegial exchange. - Whether these proposed additional faculty members should be limited to only A1.1 or A1.6 faculty members, as is currently the case with all GFC statutory faculty members. - Whether the use of the Reapportionment Procedure is appropriate to allocate the additional 8 appointed faculty seats.
appSupplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> ● Jason Acker - Elected Representative - Faculty of Medicine ● J. Nelson Amaral - Elected Representative - Faculty of Science ● Heather Coleman - Elected Representative - Faculty of Arts ● Anastasia Elias - Elected Representative - Faculty of Engineering ● Nat Kav - Elected Representative - Faculty of Agricultural, Life & Environmental Sciences
<For information on the protocol see the Governance Resources section Student Participation Protocol >	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> ● Brad Hamdon, University Secretary and General Counsel ● Doug Stollery, Governance Advisor



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	<u>Those who have been informed:</u> •
Approval Route (Governance) (including meeting dates)	GFC Executive Committee – February 14, 2022 – For recommendation General Faculties Council – February 28, 2022 – For approval

Strategic Alignment

Alignment with <i>For the Public Good</i>	Please note the Institutional Strategic Plan objective(s)/strategies the proposal supports.	
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is addressing.	
	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act</i> Sections 23, 24, 25 GFC Executive Committee Terms of Reference General Faculties Council Terms of Reference Reapportionment Procedure	

Attachments (each to be numbered 1 - <->)

1. Attachment 1 (page(s) 1 -4) Proposed changes to the GFC Terms of Reference
2. Attachment 2 (page 1) Notice of Motion as submitted by Nelson Amaral on January 31, 2022
3. Attachment 3 (page 1-2) GFC Comparators (additional information)
4. Attachment 4 (page 1) [Reapportionment Procedure](#)

Prepared by: Kate Peters, Secretary to General Faculties Council (GFC) peters3@ualberta.ca

Notice of Motion

Presented by the following member of the GFC Executive Committee:

Jason Acker - Elected Representative - Faculty of Medicine
J. Nelson Amaral - Elected Representative - Faculty of Science
Heather Coleman - Elected Representative - Faculty of Arts
Anastasia Elias - Elected Representative - Faculty of Engineering
Nat Kav - Elected Representative - Faculty of Agricultural, Life & Environmental Sciences

Motion:

The total number of elected faculty members to be on the general faculties council shall be twice the number of all persons who are members of the general faculties council by virtue of their offices, including members that were appointed by GFC to be in GFC by virtue of their offices.

The Secretary of GFC shall conduct a reapportionment of GFC based on this motion before the end of the current academic year.

Background for the Motion:

Section 24 (2) of the [Province of Alberta Post-Secondary Learning Act](#) (PLSA) states that:

The general faculties council from time to time:

(a) shall establish the total number of elected members to be on the general faculties council, which shall be twice the number of persons who are members of the general faculties council by virtue of their offices

However, when conducting the reapportionment of GFC, the GFC Secretary has traditionally used a narrow interpretation of the expression “*members of the general faculties council by virtue of their offices*” to mean only the members of the general faculties council by virtue of their offices that are listed in Section 23 of the PLSA. The Secretary of GFC refers to the positions listed in Section 23 of the PLSA as *statutory members* of the council and distinguishes them from other members of the general faculties council by virtue of their offices that have been *appointed* by GFC under Section 25 of the PLSA.

This motion aligns the composition of the University of Alberta GFC with the expressed intent of the PLSA, which is for the number of elected faculty members in GFC to be twice the number of persons who are members of the council by virtue of their offices.

Representation of Students in GFC:

On February 3, 1971, the General Faculties Council adopted a [Report of the Ad-hoc Committee on Student Representation in the General Faculties Council](#) of September 23, 1970. The adoption of the recommendation from that ad-hoc committee implies that the number of student representatives in GFC must be equal to the number of elected faculty members. Therefore, the adoption of this motion will increase the number of elected student representatives accordingly.

Comparison with Academic Deliberative Bodies in Other Universities in Canada

GFC Comparators (Faculty Senate or Senior Academic Body)

Voting Members

	Institution	% Elected Faculty	Ex Officio*	Elected Faculty	Students	Librarians	Affiliates* *	Total
1	Dalhousie	61%	23	60	11		3	97
2	Calgary	54%	25	58	17		7	107
3	McGill	51%	25	56	20		10	111
3	Waterloo	51%	20	47	13		13	93
4	Toronto	46%	36	54	16	2	10	118
4	McMaster	46%	16	30	12		8	56
5	UBC See note	46%	17	40	19	1	10	87

6	Western	45%	20	46	18		18	102
7	Queen's	44%	12	23	10		7	52
8	Manitoba	42%	42	64	32	3	13	149
8	Saskatchewan	42%	30	51	21	3	16	121
9	Laval	37%	24	25	8		10	66
10	UAlberta	34%	30	54	56	3	17	160

*This category includes all administrators who serve by virtue of their office whether they are statutory or appointed members.

** This category's membership varies by institution but may include representatives of affiliated colleges; alumni; postdocs; board reps; union reps; or any variant unique to an institution. See details below by institution.

Data Sources for Affiliate Details By Institution:

Calgary (7): 1 admin staff; 1 alumni; 1 MAPS; president of faculty association; president of non-academic staff? (AUPE); 1 postdoc; 1 academic council member [equiv of chairs' council?]
<https://www.ucalgary.ca/secretariat/sites/default/files/teams/1/GFC/Membership/GFC%20Membership%202021-2022%20as%20at%20January%202022.pdf>

Dalhousie (3): 1 head of an affiliated college; 1 representative from the Black Faculty and Staff caucus; 1 representative from the Indigenous Advisory Council
https://www.dal.ca/dept/university_secretariat/university_senate/membership.html

Laval (10): 2 lecturers; 1 research professional; 1 professional administrative staff member; 1 admin support staff; 1 rep of "college level"; 1 external rep; 2 directors of research centers or institutes; one department director (i.e., equiv of our Chairs' Council rep.)
https://oraweb.ulaval.ca/pls/cno/affiche_cno.proc_affiche?no=7

McGill (10): 3 board of governors reps; 6 support staff; 1 postdoctoral scholar

<https://www.mcgill.ca/senate/membership>

McMaster (8): 1 head of an affiliated college; 4 alumni; 3 board reps

<https://secretariat.mcmaster.ca/senate/>

Manitoba (13): 2 alumni; 5 heads of affiliated colleges/universities; 1 deputy minister; 2 chairs of senate committees; 2 directors of student support services; president of faculty association

<https://umanitoba.ca/governance/senate>

Queen's (7): 4 admin staff; 3 'society' members

<https://www.queensu.ca/secretariat/senate>

Saskatchewan (16): 16 representatives from affiliated colleges

<https://governance.usask.ca/documents/council/council-membership-2021-22-september-5-2021.pdf>

Toronto (10): 4 admin staff; 4 alumni; 2 government appointees

<https://governingcouncil.utoronto.ca/governance-bodies/academic-board/academic-board-membership-2021-2022>

UALberta (17): 6 board of governors reps; 2 non-academic staff; 3 non-faculty academic staff; 1 management and professional staff (MAPS); 1 postdoctoral scholar; 1 chairs' council rep; AASUA president; 2 heads of affiliated colleges

<https://www.ualberta.ca/governance/member-zone/general-faculties-council/index.html>

UBC (??): See special note below.

<https://senate.ubc.ca/senate-membership-2020-2023>

Waterloo (13): 4 heads of affiliated colleges; president of the faculty association; 4 alumni; 4 board reps

<https://uwaterloo.ca/secretariat/governance/senate/senate-membership>

Western (18): 2 admin staff; 5 general community; 2 board reps; 9 heads of affiliated colleges

<https://www.uwo.ca/univsec/pdf/senate/members.pdf>

University of Lethbridge: <https://www.ulethbridge.ca/governance/gfc-membership>



1. Mandate and Role of the Committee

The University of Alberta is governed bicamerally by the Board of Governors and General Faculties Council (GFC); they share and balance power within the University and are called upon to provide both oversight and strategic vision. The proper functioning of the Board and GFC are essential to the university's institutional autonomy and the processes of collegial academic governance.

GFC is the University's senior academic governing body defined in the *Post-Secondary Learning Act (PSLA)* and is responsible for the **academic affairs** of the University, subject to the authority of the Board of Governors. The Board of Governors has primary responsibility for the business affairs of the institution.

2. Areas of Responsibility

General Faculties Council (GFC) operates by authority of the Post-Secondary Learning Act (PSLA). The PSLA allows GFC to delegate its responsibilities to GFC standing committees and other persons.

GFC has delegated authority on many matters to GFC standing committees, faculty councils, officials of the University, and other bodies (see Section 6), thus allowing it to focus on high level strategic items of academic significance which include, but are not limited to:

- high level strategic and academic stewardship policy issues or matters of significant academic consequence to the University;
- alterations to the mandate, terms of reference, composition, or structure of a Standing Committee;
- those things which a Standing Committee considers to be of major strategic significance to or long-term impact on the University;
- those matters on which, in the opinion of a Standing Committee chair, there has been a strong division of opinion within the Standing Committee; and
- issues in which there is a lack of clarity as to which Standing Committee is responsible.

3. Composition

Voting Members (~~16~~2173)

Statutory:

***Ex-officio* (~~2~~726) – PSLA, Sec 23(a)**

- President, Chair
- Vice-Presidents (~~6~~5)
- Dean of each Faculty (18)
- Vice-Provost and Chief Librarian
- Vice-Provost and University Registrar

***Statutory Student Members* (3) – PSLA, Sec 23(c)**

- 2 students nominated by the Students' Union
- 1 student nominated by the Graduate Students' Association

***Elected members* (~~5~~452) – PSLA, Sec 23(b)**

- full-time academic staff (A1.1 and A1.6) elected by Faculty/School Council in the numbers assigned by GFC



Appointed -- PSLA, Sec 23 (d):

Elected Students

- undergraduate students (~~40~~47)
- graduate students (~~44~~13)

Other appointees (2432)

- Vice-Provost and Dean of Students, or delegate
- President of AASUA
- President of St. Joseph's College, or delegate
- Principal of St. Stephen's College, or delegate
- 1 representative from Chairs' Council
- Board of Governors Representatives (6)
 - 1 academic staff member, nominated to the Board by GFC
 - 1 academic staff member, nominated to the Board by AASUA
 - 2 undergraduate students, nominated to the Board by the Students' Union
 - 1 graduate student, nominated to the Board by the Graduate Students' Association
 - 1 non-academic staff, nominated to the Board by NASA
- 2 non-academic staff; elected by NASA, up to 1 may be from excluded category
- 1 APO/FSO Representative, elected by AASUA
- 2 Academic Teaching Staff (ATS), elected by AASUA
- 3 library academic staff elected by the academic staff of the University Library
- 1 Postdoctoral Fellow, elected by the Postdoctoral Fellows Association
- 1 elected Management and Professional Staff (MAPS) representative, election conducted by University Governance
- 3 College Deans
- 8 full-time academic staff (A1.1 and A1.6)
 - 3 Faculty of Medicine and Dentistry
 - 2 Faculty of Science
 - 1 Faculties of Arts
 - 1 Faculty of Business
 - 1 Faculty of Engineering

Reapportionment of elected faculty and student seats takes place every three years with at least one faculty and one student per Faculty.

Each Faculty shall adopt a method of election for their respective elected faculty representatives to GFC. Academic staff members serve three year terms, elected individuals may serve more than one term. Faculties may elect members to serve one- or two-year terms in order to provide overlapping terms. Persons on leave normally do not serve.

Elected students are elected in accordance with the principles approved by GFC February 3, 1971 and the motion approved by GFC DATE.

Student members serve a one year term, elected individuals may serve more than one term.

Additional appointed faculty members are added to the composition in direct response to the addition of additional appointed members of senior administration in accordance with the motion approved by GFC DATE to serve a three-year term and are elected by their Faculty Council. The allocation of appointed faculty seats is reviewed when apportionment is conducted.

The President will chair GFC. In the absence of the President, GFC will be chaired by the Provost or by the Dean serving on the GFC Executive Committee.



Non-voting Members

- University Secretary
- GFC Secretary

4. Delegated Authority from the Board of Governors

Should be reviewed at least every three years and reported to GFC and the Board.

- 4.1 Physical Testing and Immunization of Students - individual Faculty regulations (sub-delegated to GFC Academic Standards Committee)
- 4.2 General Space Programs for academic units (sub-delegated to GFC Facilities Development Committee)
- 4.3 Proposals concerning the design and use of all new facilities and the repurposing of existing facilities (sub-delegated to GFC Facilities Development Committee)

5. Responsibilities Additional to Delegated Authority

- 5.1 Receive an information session on the proposed budget each year just prior to being introduced to the Board approval process, and receive information on the budget, however 'soft', at the first GFC meeting in September.

6. Delegations from General Faculties Council

Should be reviewed at least every three years and reported to GFC.

- 6.1 The PSLA allows GFC to delegate its responsibilities to GFC standing committees and other persons. Specific delegations from GFC are outlined in the following:

[GFC Delegations](#)

7. Limitations to Authority

GFC is subject to the authority of the Board of Governors

8. Reporting

GFC reports regularly to the Board of Governors with respect to its activities and decisions through the GFC nominee to the Board of Governors.

9. Definitions

Reapportionment - The process by which the number of members that may be elected by each Faculty is determined. This number elected faculty members shall be proportional to the number of faculty members in each Faculty. The number of elected undergraduate student members shall be proportional to the number of undergraduate students in each Faculty. It is, in effect, a "representation-by-population" system. Reapportionment occurs every three years.

Academic staff – as defined by the [Recruitment Policy \(Appendix A\) Definition and Categories of Academic Staff, Administrators and Colleagues](#) in UAPPOL



Non-Academic staff – as defined by the [Recruitment Policy \(Appendix B\) Definition and Categories of Support Staff](#) in UAPPOL

AASUA – [Association of Academic Staff University of Alberta](#)

NASA – [Non-Academic Staff Association](#)

10. Links

[Procedure for Reapportionment](#)

[GFC Apportionment Table](#)

[Post-Secondary Learning Act \(2003\)](#)

Approved by General Faculties Council:
April 29, 2019
September 20, 2021
Updated Date

GFC Comparators (Faculty Senate or Senior Academic Body)

Voting Members

	Institution	% Elected Faculty	% Ex Officio	% Students	Ex Officio*	Elected Faculty	Students	Librarians	Affiliates**	Total
1	Dalhousie	61%	24%	11%	23	60	11		3	97
2	Calgary	54%	23%	16%	25	58	17		7	107
3	McGill	51%	23%	18%	25	56	20		10	111
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8	Manitoba	42%	28%	21%	42	64	32	3	13	149
8	Saskatchewan	42%	25%	17%	30	51	21	3	16	121
9	Laval	37%	36%	12%	24	25	8		10	66
10	UAlberta	33%	19%	35%	30	52	55	3	17	157
11	UAlberta with proposed changes	35%	17%	36%	30	60	63	3	17	173

Governance Executive Summary
Action Item

Agenda Title	Draft Agenda for the Meeting of General Faculties Council
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Motion

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the February 28, 2022 meeting of General Faculties Council, as amended and set forth in the Email Attachment.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Bill Flanagan, President and Chair, GFC Executive Committee
Presenter(s)	Bill Flanagan, President and Chair, GFC Executive Committee

Details

Responsibility	GFC Executive Committee
The Purpose of the Proposal is (<i>please be specific</i>)	To approve the Agenda for the General Faculties Council meeting to be held on Monday, February 28, 2022.
Executive Summary (<i>outline the specific item – and remember your audience</i>)	The GFC Executive Committee is responsible for the approval of the agenda for all regular and special meetings of General Faculties Council, ensuring items are ready to be presented to GFC and are ordered and timed appropriately.
Supplementary Notes	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<i>Those who are actively participating:</i> Bill Flanagan, President and Vice-Chancellor and Chair, GFC Executive Committee Office of the President Office of the Provost and Vice-President (Academic) University Governance GFC Executive Committee
Approval Route (Governance)	GFC Executive Committee – February 14, 2022

Strategic Alignment

Alignment with <i>For the Public Good</i>	Objective 21												
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="0"> <tr> <td><input type="checkbox"/> Enrolment Management</td> <td><input type="checkbox"/> Relationship with Stakeholders</td> </tr> <tr> <td><input type="checkbox"/> Faculty and Staff</td> <td><input type="checkbox"/> Reputation</td> </tr> <tr> <td><input type="checkbox"/> Funding and Resource Management</td> <td><input type="checkbox"/> Research Enterprise</td> </tr> <tr> <td><input type="checkbox"/> IT Services, Software and Hardware</td> <td><input type="checkbox"/> Safety</td> </tr> <tr> <td><input checked="" type="checkbox"/> Leadership and Change</td> <td><input type="checkbox"/> Student Success</td> </tr> <tr> <td><input type="checkbox"/> Physical Infrastructure</td> <td></td> </tr> </table>	<input type="checkbox"/> Enrolment Management	<input type="checkbox"/> Relationship with Stakeholders	<input type="checkbox"/> Faculty and Staff	<input type="checkbox"/> Reputation	<input type="checkbox"/> Funding and Resource Management	<input type="checkbox"/> Research Enterprise	<input type="checkbox"/> IT Services, Software and Hardware	<input type="checkbox"/> Safety	<input checked="" type="checkbox"/> Leadership and Change	<input type="checkbox"/> Student Success	<input type="checkbox"/> Physical Infrastructure	
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<input checked="" type="checkbox"/> Leadership and Change	<input type="checkbox"/> Student Success												
<input type="checkbox"/> Physical Infrastructure													
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act (PSLA)</i> GFC Executive Committee Terms of Reference												

Attachments:

1. Email Attachment

Prepared by: Kate Peters, Secretary to GFC, University Governance



Monday, February 28, 2022
Remote Meeting by Zoom
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

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

3. Approval of the Open Session Minutes of December 6, 2021 and January 31, 2022
4. New Members of GFC

ACTION ITEMS

5. Approval of the Proposed Residence Community Standards Policy Suite and Rescission of the Current University of Alberta Residence Community Standards Policy 2:10 – 2:20 p.m. Janice Johnson
Alison Exner

Motion: To Recommend Board of Governors Approval

6. Approval of the Teaching, Learning and Evaluation Policy Suite and Rescission of GFC Policy Manual Section 111: Teaching and Learning and Teaching Evaluation 2:20 – 2:40 p.m. Steven Dew
John Nychka
Wendy Rodgers

Motion 1: To Recommend Board of Governors Approval
Motion 2: To Approve

7. Faculty of Education Restructuring 2:40 – 3:10 p.m. Jennifer Tupper
Lynn McGarvey

Motion: To Recommend Board of Governors Approval

8. Notice of Motion – Changes to Composition of General Faculties Council (GFC) and to the Reapportionment Procedure 3:10 – 3:30 J Nelson Amaral

Motion: To Approve

DISCUSSION ITEMS

9. Question Period 3:30 – 4:00 Bill Flanagan

INFORMATION REPORTS

[If a member has a question about a report, or feels that a report should be discussed by GFC, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the Committee Chair (or relevant expert) can be invited to attend.]

10. Report of the GFC Executive Committee
- Update on the Executive Subcommittee on Governance and Procedural Oversight (GPO)
11. Report of the GFC Academic Planning Committee
12. Report of the GFC Programs Committee
13. GFC Nominations and Elections
14. Report of the Board of Governors
15. Information Items:
 - A. Report on Metrics
 - B. Annual Report on Undergraduate Enrolment 2021-22
 - C. COVID-19 Governance Decision Tracker
 - D. Path Forward for the Review of the GFC Guiding Documents
 - E. College Strategic Plans
 - F. Update on the Recommendations of the Committee of the Whole

CLOSING SESSION

16. Adjournment
- Next Meeting of General Faculties Council: March 21, 2022

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Jennifer Tupper	Dean, University of Alberta
Lynn McGarvey	Vice-Dean, Faculty of Education
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Wendy Rodgers	Deputy Provost
Janice Johnson	Assistant Dean (Residence Life and Education)
Alison Exner	Supervisor, Residence Life - Community Support
J Nelson Amaral	Elected Faculty Member

Documentation was before members unless otherwise noted.

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