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The following Motions and Documents were considered by the GFC Executive Committee at its Monday, January 15, 2024 meeting:

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Agenda Title: **Changes to the School of Public Health Faculty Council Composition and Quorum**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed changes to the composition of the Faculty Council of the Faculty of Arts, as set forth in Attachment 1 to take effect upon final approval.

FINAL ITEM 4.

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Agenda Title: **Changes to the Faculte Saint-Jean Faculty Council Composition and Quorum**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed changes to the composition of the Faculty Council of the Faculty of Arts, as set forth in Attachment 1 to take effect upon final approval.

FINAL ITEM 5.

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Agenda Title: **Proposed Consolidated Exam - Physics 124**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the addition of PHYS 124, Particles and Wave, to the list of courses with Consolidated Final Examinations, as submitted by the Faculty of Science, to take effect in 2024-2025

FINAL ITEM 6.

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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 January 29, 2024 meeting of General Faculties Council.

FINAL Item 11

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**Decision**  **Discussion**  **Information**

**ITEM OBJECTIVE:** The proposal is before the committee because Faculty Council of the School of Public Health, has approved a Terms of Reference which includes composition and quorum.

<b>DATE</b>	December 4, 2023
<b>TO</b>	GFC Executive Committee
<b>RESPONSIBLE PORTFOLIO</b>	General Faculties Council

**MOTION:** THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed changes to the composition of the Council of the School of Public Health, as set forth in Attachment 1 to take effect upon final approval.

#### **EXECUTIVE SUMMARY:**

##### Background

The School of Public Health created terms of reference for its Faculty Council that were discussed and approved at the September SPH faculty council meeting. Prior to approval, they were discussed within the leadership team and at a Town Hall Meeting on September 4, 2023.

The Post-Secondary Learning Act stipulates that each faculty of the university must have a faculty council (S 28 (1)) and describes the required composition (S 28(2)). The PSLA also allows any other persons recommended by the faculty council and approved by the General Faculties Council to hold membership on faculty councils (S 28(2)(e))

##### **Supporting Materials:**

School of Public Health faculty council terms of reference as approved by SPH Faculty Council on November 10, 2023.

##### ***Approval Route:***

SPH Faculty Council November 10, 2023

GFC Executive Committee December 4, 2023 (for final approval)

Sections 28, 29, and 30 of the [Post-Secondary Learning Act \(PSLA\)](#) set out the composition and role of faculty and school councils.



## 1. Mandate and Role

Each faculty of a university must have a faculty council [S.28(1)].

Powers of faculty council [S.29(1)]:

Subject to any conditions or restrictions that are imposed by the general faculties council, a faculty council may:

- a) determine programs of study for which the faculty is established,
- b) appoint the examiners for examinations in the faculty, conduct the examinations and determine the results of them,
- c) provide for the admission of students to the faculty,
- d) determine the conditions under which a student must withdraw from or may continue the student's program of studies in the faculty, and
- e) authorize the granting of degrees.

A meeting of a faculty council must be held at any time on the summons of the dean of the faculty [S.29(2)].

A faculty council may delegate any of its powers, duties and functions [S 29(3)].

Functions of the SPH Faculty Council:

- a) The Faculty Council shall approve academic policy (within the authority set out in PSLA S29(1)) for the School, except in areas specifically entrusted to the Dean through the Faculty Agreement or by administrative mandate.
- b) To provide for the admission of students to the School, subject to the admission standards and policies determined by the General Faculties Council.
  - Approve admissions to degree programs (sub-delegated to Committee on Educational Policy & Programs [CEPP]).
  - Approve minor editorial changes to existing School policies & procedures (sub-delegated to CEPP).
- c) To appoint the examiners for examinations in the faculty, conduct the examinations and determine the results thereof.
  - Approval of graduate examining committee composition, sub-delegated to the Dean or delegate.
- d) To authorize the granting of degrees to persons in any branch of learning for instruction in which the faculty is established.
  - Approval sub-delegated to Dean or delegate. Reported annually to the Faculty Council.
- e) To approve standards according to which the performance of academic staff members will be evaluated (i.e., Faculty Evaluation Committee Guidelines). - NOTE: Voting on standards is limited to those academic staff members of the Faculty Council employed under Category A (Schedule A, B or D).
- f) To approve strategic plans for the School of Public Health, including educational and research priorities and faculty renewal planning.

## 2. Composition



Statutory Members [S.28(2)]:

- Dean
- President
- All full-time members of the academic staff of the School in [Category A](#).

Additional members

- Academic staff with appointments of 0.2 or greater FTE.
- All excluded Management and Professional Staff (Category D1.2)
- Four (4) graduate student representatives, one (1) of whom is the School of Public Health Student Association (SPHSA) President, the remainder to be selected by the SPHSA using whatever method the Association deems suitable.
- One (1) Postdoctoral Fellow, to be decided by the collection of the PDF.
- Two (2) alumni representatives, appointed by the Dean, in consultation with the Senior Leadership Team.
- University of Alberta Registrar, or delegate.

Educational Programs Lead

On occasion, guests may be invited by the Dean to participate in Faculty Council meetings as observers.

### 3. Council Meetings

The SPH Faculty Council shall convene typically 4 to 5 times throughout the academic year. Additional special meetings may be held at the call of the Dean.

A call for agenda items will go out at least 1 week prior to scheduled meetings. The School's Senior Leadership Team will determine which items are placed on the agenda and the order of items. Agendas and minutes will be shared with the Faculty Council via links in a calendar invite.

Meetings shall be conducted according to established procedural rules, as used by the [GFC](#), applied in the context of SPH. The Dean's office executive assistant will take minutes for the Faculty Council.

Decisions by Faculty Council shall be made by a majority vote of eligible members. Votes will be conducted electronically, to be completed within 3 days of the actual meeting.

### 4. Quorum

40% of voting membership

## 1. Mandate and Role

Each faculty of a university must have a faculty council [S.28(1)].

Powers of faculty council [S.29(1)]:

Subject to any conditions or restrictions that are imposed by the general faculties council, a faculty council may:

- a) determine programs of study for which the faculty is established,
- b) appoint the examiners for examinations in the faculty, conduct the examinations and determine the results of them,
- c) provide for the admission of students to the faculty,
- d) determine the conditions under which a student must withdraw from or may continue the student's program of studies in the faculty, and
- e) authorize the granting of degrees.

A meeting of a faculty council must be held at any time on the summons of the dean of the faculty [S.29(2)].

A faculty council may delegate any of its powers, duties and functions [S 29(3)].

Functions of the SPH Faculty Council:

- a) The Faculty Council shall approve academic policy (within the authority set out in PSLA S29(1)) for the School, except in areas specifically entrusted to the Dean through the Faculty Agreement or by administrative mandate.
- b) To provide for the admission of students to the School, subject to the admission standards and policies determined by the General Faculties Council.
  - Approve admissions to degree programs (sub-delegated to Committee on Educational Policy & Programs [CEPP]).
  - Approve minor editorial changes to existing School policies & procedures (sub-delegated to CEPP).
- c) To appoint the examiners for examinations in the faculty, conduct the examinations and determine the results thereof.
  - Approval of graduate examining committee composition, sub-delegated to the Dean or delegate.
- d) To authorize the granting of degrees to persons in any branch of learning for instruction in which the faculty is established.
  - Approval sub-delegated to Dean or delegate. Reported annually to the Faculty Council.
- e) To approve standards according to which the performance of academic staff members will be evaluated (i.e., Faculty Evaluation Committee Guidelines). - NOTE: Voting on standards is limited to those academic staff members of the Faculty Council employed under Category A (Schedule A, B or D).
- f) To approve strategic plans for the School of Public Health, including educational and research priorities and faculty renewal planning.

## 2. Composition

Statutory Members [S.28(2)]:

- Dean
- President
- All full-time members of the academic staff of the School in [Category A](#).

### Additional members

- Academic staff with appointments of 0.2 or greater FTE.
- All excluded Management and Professional Staff (Category D1.2)
- Four (4) graduate student representatives, one (1) of whom is the School of Public Health Student Association (SPHSA) President, the remainder to be selected by the SPHSA using whatever method the Association deems suitable.
- One (1) Postdoctoral Fellow, to be decided by the collection of the PDF.
- Two (2) alumni representatives, appointed by the Dean, in consultation with the Senior Leadership Team.
- University of Alberta Registrar, or delegate.
- Educational Programs Lead

On occasion, guests may be invited by the Dean to participate in Faculty Council meetings as observers.

### **3. Council Meetings**

The SPH Faculty Council shall convene typically 4 to 5 times throughout the academic year. Additional special meetings may be held at the call of the Dean.

A call for agenda items will go out at least 1 week prior to scheduled meetings. The School's Senior Leadership Team will determine which items are placed on the agenda and the order of items. Agendas and minutes will be shared with the Faculty Council via links in a calendar invite.

Meetings shall be conducted according to established procedural rules, as used by the [GFC](#), applied in the context of SPH. The Dean's office executive assistant will take minutes for the Faculty Council.

Decisions by Faculty Council shall be made by a majority vote of eligible members. Votes will be conducted electronically, to be completed within 3 days of the actual meeting.

### **4. Quorum**

40% of voting membership



**FINAL ITEM NO. 5**

**Decision**  **Discussion**  **Information**

**ITEM OBJECTIVE:** To approve Changes to the Faculté Saint-Jean Faculty Council Composition and Quorum.

<b>DATE</b>	January 15, 2023
<b>TO</b>	GFC Executive Committee
<b>RESPONSIBLE PORTFOLIO</b>	General Faculties Council

**MOTION:** THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed changes to the Faculté Saint-Jean Council composition, as set forth in Attachment 1, to take effect upon final approval.

**EXECUTIVE SUMMARY:**

The [Post-Secondary Learning Act](#) stipulates that each faculty of the university must have a faculty council (S 28 (1)) and describes the required composition (S 28(2). The PSLA also allows any representative of a professional association appointed pursuant to subsection (4) (S 28(2)(d)), and any other persons recommended by the faculty council and approved by the General Faculties Council to hold membership on faculty councils (S 28(2)(e))

The updated and revised Terms of Reference for the Faculté Saint-Jean Council, aimed at ensuring a more inclusive and effective representation of the academic and administrative community.

**Executive Summary of Changes:**

- **Overall Update:** The document has been revised to align with the General Faculties Council's (GFC) template, focusing on inclusivity and effectiveness in representation.
- **Statutory Voting Members:** Modifications include listing each subcategory for Academic Staff of the Faculty in [Category A](#), providing a clearer and more comprehensive representation of the faculty's academic staff.
- **Appointed Members:** Certain positions have been removed from this category as they are already included in the subcategory of Academic and Professional Officers (APO) and are part of the Statutory voting members. This eliminates redundancy in representation.  
Additional Appointed Representatives: The representation has been streamlined to include only representatives from faculties actively engaged in collaborative programs with FSJ.
- **Elected Voting Members:** Addition of one full-time Non-Academic Staff from Faculté Saint-Jean to ensure a balanced representation, recognizing the essential role of non-academic staff in daily operations and institutional governance.



**FINAL ITEM NO. 5**

**Supporting Materials:**

Attachment 1: Proposed Faculté Saint-Jean Council Composition ( English version)

Attachment 2: Proposed Faculté Saint-Jean Council Composition ( French version)

**Approval Route:**

- Faculté Saint-Jean Council November 23, 2023
- GFC Executive Committee January 15, 2023 ( for final approval)



**Statutory Members [S.28(2)]:**

- Dean of the faculty (Chair)
- President
- ~~Vice Dean~~
- All full-time members of the academic staff of the faculty in [Category A](#) of the Recruitment Policy (Appendix A), specially:
  - o A1.1 Full-time Academic Faculty Member
  - o A1.2 Full-time Administrative and Professional Officers (APO) Member
  - o A1.3 Full-time Faculty Service Officers (FSO) Member
  - o A2.1 Career, Term 12, Term Recurring Academic Teaching Staff (ATS)
  
- A representative of a professional regulatory or accreditation body, nominated by that body (as applicable)
  - One representative of the Alberta Teachers' Association

**Appointed Members:**

- **Any other persons recommended by the faculty council and approved by general faculties council [S. 28(2)(e)].**
  - Vice-Provost and Registrar, or representative
  - All Management and Professional Staff (MAPS)
  - ~~Director of the Institut Marcelle et Louis Desrochers pour le Patrimoine et les Recherches Transdisciplinaires en Francophonies Canadiennes et Internationales~~
  - ~~Assistant Dean, Academic Administration~~
  - ~~Assistant Dean, Operations and Corporate Support~~
  - ~~Director, Centre Collégial de l'Alberta~~
  - Director of the Bibliothèque Saint-Jean
  - ~~Dean One representative of the Faculty of Science or designee~~
  - ~~Dean One representative of the Faculty of Arts or designee~~
  - ~~Dean One representative of the Faculty of Education or designee~~
  - ~~Dean One representative of the Faculty of Nursing or designee~~
  - ~~Dean of the Faculty of Agricultural, Life and Environment Sciences or designee~~
  - ~~Dean One representative of the Faculty Alberta School of Business or designee~~
  - ~~Dean of the Faculty of Augustana or designee~~
  - One representative of the Association canadienne-française de l'Alberta
  - ~~One representative of the Alberta Teachers' Association~~
  - One representative of Canadian Parents for French
  - One representative from Alberta French Language Education Consortium
  - One representative of the Fédération des conseils scolaires francophones de l'Alberta
  - ~~One representative from La Société Radio-Canada~~
  - One representative of the Francophonie albertainne plurielle

- **Appointed Student Voting Members**

Faculty councils must include graduate and undergraduate students in numbers to be determined by each faculty council (GFC MAY 28 2001)

- Four students total appointed by the Student's Association to represent the BA, BEd, BSc, and Bilingual (Business, Nursing, and Engineering) degrees respectively.

To be selected by the undergraduate students' association using whatever method the association deems suitable. If the association is unable to fill the required number of undergraduate student positions by September 30 of any given year, the UAlberta Students' Union will be responsible for the selection of the undergraduate representatives. Undergraduate student terms run from June 1 to May 31

- One student appointed by the graduate students of the Faculté Saint-Jean
- ~~President of the Graduate Students Association~~

- **Elected Voting Members**

- One part-time CSJ Academic Teaching Staff (category A2.2 UAPPOL Recruitment Policy) - elected for a term of one year
- One full-time Non-Academic Staff from the Faculté Saint-Jean – elected for a term of three years

Observers (non-voting)

- Secretary to the Council, designated by the Dean
- All other persons attending a Council meeting

**Approval:**

Notes:

- Sections 28, 29, and 30 of the [Post-Secondary Learning Act \(PSLA\)](#) set out the composition and role of faculty and school councils.
- Faculty Council Composition is approved by the General Faculties Council (GFC) Executive Committee under delegated authority from GFC.



**UNIVERSITY  
OF ALBERTA**

Attachment 2

**Conseil de la Faculté Saint-Jean**

**Ex officio [S.28(2)]:**

- Doyen (Président)
- Président de l'Université de l'Alberta

- ~~Vice-doyen Principal~~
- Tous les membres permanents du personnel académique de la Faculté de la [Catégorie A Recruitment Policy \(Appendix A\)](#), spécialement:
  - o A1.1 Membre à temps plein du corps professoral
  - o A1.2 Membre à temps plein du personnel *Administrative and Professional Officers (APO)*
  - o A1.3 Membre à temps plein du personnel *Faculty Service Officers (FSO)*
  - o A2.1 Professeur-enseignant (*Academic Teaching Staff Career, Term 12, Term Recurring*)
  
- Un représentant d'un organisme de réglementation professionnelle ou d'accréditation, nommé par cet organisme (le cas échéant)
  - Un représentant de l'*Alberta Teachers' Association*

**Membres nommés :**

- **Toute autre personne recommandée par le conseil de la faculté et approuvée par le conseil général des facultés [S. 28(2)(e)].**
  - Vice-recteur et Registraire de l'Université ou son représentant
  - Tous les membres du personnel *Management and Professional Staff (MAPS)*
  - ~~Directeur de l'Institut Marcelle et Louis Desrochers pour le Patrimoine et les Recherches~~
  - ~~Transdisciplinaires en Francophonies Canadiennes et Internationales~~
  - ~~Doyen adjoint, Administration académique~~
  - ~~Doyen adjoint, opérations et soutien corporatif~~
  - ~~Directeur du Centre Collégial de l'Alberta~~
  - Directeur de la Bibliothèque Saint-Jean
  - Doyen Un représentant de la *Faculty of Science* ou son délégué
  - Doyen Un représentant de la *Faculty of Arts* ou son délégué
  - Doyen Un représentant de la *Faculty of Education* ou son délégué
  - Doyen Un représentant de la *Faculty of Nursing* ou son délégué
  - ~~Doyen de la Faculty of Agricultural, Life and Environmental Sciences ou son délégué~~
  - Doyen Un représentant de la *Alberta School of Business* ou son délégué
  - ~~Doyen de la Faculty of Augustana ou son délégué~~
  - Un représentant de l'Association canadienne-française de l'Alberta
  - ~~Un représentant de l'Alberta Teachers' Association~~
  - Un représentant de Canadian Parents for French
  - Un représentant de Alberta French Language Education Consortium
  - Un représentant de la Fédération des conseils scolaires francophones de l'Alberta
  - ~~Un représentant de la Société Radio-Canada~~
  - Un représentant de la Francophonie albertaine plurielle
  
- **Membres étudiants nommés ayant le droit de vote**

Les Conseils des facultés doivent inclure des étudiants de cycles supérieures et de premier cycle en un nombre déterminé par chaque Conseil de faculté (GFC MAY 28 2001).

- Quatre étudiants au total nommés par l'Association des étudiants pour représenter les diplômés de BA, BEd, BSc et bilingues (Sciences infirmières, Administration des affaires, ingénierie) respectivement  
À sélectionner par l'association des étudiants de premier cycle selon la méthode que l'association juge appropriée. Si l'association est incapable de pourvoir le nombre requis de postes d'étudiants de premier cycle d'ici le 30 septembre de chaque année, la *UAlberta Students Union* sera responsable de la sélection des représentants des étudiants de première cycle. Les mandats des étudiants de premier cycle s'étendent du 1er juin au 31 mai.
- Un étudiant nommé par les étudiants du 2e cycle de la Faculté Saint-Jean
- ~~Président de l'Association des étudiants aux cycles supérieurs~~
  
- **Membres élus ayant droit de vote**
  - Un représentant des professeurs-enseignants temps partiel (catégorie A2.2 *UAPPOL Recruitment Policy*- élus pour un mandat d'un an
  - Un membre du personnel non académique (NASA) de la Faculté Saint-Jean- élus pour un mandat de 3 ans.

Observateurs (sans droit de vote)

- Le secrétaire du conseil, désigné par le doyen
- Toute autre personne qui assiste à une réunion du conseil

**Approval:**

Notes:

- Sections 28, 29, and 30 of the [Post-Secondary Learning Act \(PSLA\)](#) set out the composition and role of faculty and school councils.
- Faculty Council Composition is approved by the General Faculties Council (GFC) Executive Committee under delegated authority from GFC.

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**FINAL ITEM NO. 6****Decision**  **Discussion**  **Information** **ITEM OBJECTIVE:** To approve a new consolidated exam for the Faculty of Science

<b>DATE</b>	January 15, 2024
<b>TO</b>	GFC Executive Committee
<b>RESPONSIBLE PORTFOLIO</b>	Provost and Vice-President (Academic)

**MOTION:**

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the addition of PHYS 124, Particles and Wave, to the list of courses with Consolidated Final Examinations, as submitted by the Faculty of Science, to take effect in 2024-2025

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**EXECUTIVE SUMMARY:**Background

The proposal is before the committee to add PHYS 124 to the list of courses for which consolidated final exams are scheduled.

Analysis / Discussion

PHYS 124 is an introductory physics course used as a breadth course by programs in the Faculties of Science and Kinesiology, Sport, and Recreation. Exams and Timetabling will be impacted because they will need to operationalize the request for consolidated exams in one large class (650 students) in the Fall semester. PHYS 124 only operates a single section in Winter and Spring terms and will not require consolidation.

Introduction of consolidated exams in PHYS 124 will achieve consistency in evaluation across sections of the same course and to ensure that the same learning outcomes are met for all sections.

Where applicable, list the legislation that is being relied upon

**Post-Secondary Learning Act (PSLA):** Section 26(1)(d) **GFC Executive Committee Terms of Reference**

**UAPPOL Policy: Assessment and Grading, Consolidated Final Examinations Procedure**

“1a. Approval of consolidated examinations: Faculties will determine which courses best demonstrate the need for a consolidated final examination on a continuing basis, and request

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**GOVERNANCE OUTLINE**

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**FINAL ITEM NO. 6**

approval by the GFC Executive Committee. Approval must be obtained from the GFC Executive Committee prior to scheduling or conducting a consolidated final examination.”

**Engagement and Routing**

Consultation and Stakeholder Participation / Approval Route (parties who have seen the proposal and in what capacity) <[Governance Resources Section Student Participation Protocol](#)>

**Those who are actively participating:**

- Faculty of Science
- Office of the Registrar (Timetabling)

**Those who have been consulted:**

- Faculty of Science
- Faculty of Sport, Kinesiology, Recreation

**Those who have been informed:**

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**Approval Route:** GFC Executive Committee – for final approval

**Supplementary Notes / Context:**

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**Decision**  **Discussion**  **Information**

**ITEM OBJECTIVE:** To approve the Agenda for the General Faculties Council meeting to be held on Monday, January 29, 2024.

<b>DATE</b>	January 29, 2024
<b>TO</b>	GFC Executive Committee
<b>RESPONSIBLE PORTFOLIO</b>	GFC Executive Committee

**MOTION:**

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the January 29, 2024 meeting of General Faculties Council, as set forth in Attachment 1.

**EXECUTIVE SUMMARY:**

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.

**Supporting Materials:**

Attachment 1: Draft Agenda for the General Faculties Council Meeting of January 29, 2024

**Engagement and Routing**

Consultation and Stakeholder Participation / Approval Route (parties who have seen the proposal and in what capacity) <[Governance Resources Section Student Participation Protocol](#)>

***Those who are actively participating:***

- 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:** GFC Executive Committee – January 29, 20234 – For decision

Monday, January 29, 2024  
Council Chamber, 2-100 University Hall  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda 2:00 - 2:05 p.m. Bill Flanagan
2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Bill Flanagan

**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 November 20, 2023
4. New Members of GFC
5. Pro-dean for Graduate Examinations
6. Program Revitalization for the Bachelor of Commerce Program, Faculty of Business

**DISCUSSION ITEMS**

7. Question Period 2:15 - 2:45 p.m. Bill Flanagan
8. Student Academic Integrity Policy Suite 2:45 - 3:15 p.m. Ravina Sanghera  
Chris Hackett
9. Development of a U of A Foundation Program 3:15 - 3:35 p.m. Melissa Padfield  
Rebecca Nagel
10. People Strategy (no documents) 3:35 - 3:40 p.m. Todd Gilchrist
11. Equity, Diversity, and Inclusion Action Plan (no documents) 3:40 - 4:00 p.m. Carrie Smith

**INFORMATION REPORTS**

12. [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.]

- 13 Report of the GFC Executive Committee
14. Report of the GFC Academic Planning Committee
15. Report of the GFC Programs Committee
16. GFC Nominations and Elections
17. Report of the Board of Governors
18. Information Items:
  - A. Annual Report Appeals and Compliance Officer
  - B. Annual Report of Student Conduct Responses
  - C. Emergency Risk Management Framework and Risk Management Policy
  - D. Metrics Associated with Academic Restructuring
19. Information Forwarded to GFC Members Between Meetings
  - Save the Date: January 26, 2024 from 12:00 - 5:00 PM
  - Board of Governors, General Faculties Council & Senate Summit

### **CLOSING SESSION**

20. Adjournment
  - Next Meeting of General Faculties Council: February 26, 2024

#### Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Ravina Sanghera	Vice Provost and Dean of Students, University of Alberta
Chris Hackett	Discipline Officer, Student Services, University of Alberta
Verna Yiu	Interim Provost and Vice-President (Academic)
Melissa Padfield	Deputy Provost (Students and Enrolment)
Rebecca Nagel	Associate Professor, Faculty of Arts
Todd Gilchrist	Vice-President (University Services and Finance), University of Alberta
Carrie Smith	Vice-Provost (Equity, Diversity, and Inclusion)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters <a href="mailto:peters3@ualberta.ca">peters3@ualberta.ca</a>
Prepared by:	Kate Peters
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>