



Thursday, March 19, 2020
3-07 South Academic Building (SAB) – BASE CAMP
Meeting to be held via video-conference
4:30 PM- 5:30 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Comments from the Chair (no documents) David Turpin
- Update on University Announcements

ACTION ITEMS

3. Emergency Academic Governance Protocols David Turpin
-Recommendations from the PHRT Sub-Committee on Academic
Impacts Melissa Padfield

Motions: To Approve with Delegated Authority
4. Question Period David Turpin

CLOSING SESSION

5. Next Regularly Scheduled Meeting: April 6, 2020
*(Should there be a need to call the GFC Executive together
before then, members will be informed)*
6. Next General Faculties Council Meeting: March 30, 2020

Presenter(s):

David Turpin President and Vice-Chancellor
Melissa Padfield Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
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University Governance www.governance.ualberta.ca