



Monday, April 06, 2020
Virtual Meeting by Phone/Video
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda David Turpin
2. Comments from the Chair (no documents) David Turpin

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.]

- 3A. Approval of the Open Session Minutes of March 16, 2020
- 3B. Approval of the Open Session Minutes of March 19, 2020

ACTION ITEMS

4. Academic Governance Emergency Protocols Melissa Padfield
- Recommendations from the Covid-19 Public Health Response Team (PHRT) on Academic Impacts - *materials will be posted when they are available*
Motion: To Approve
5. University of Alberta Charter of Student Rights and Responsibilities Akanksha Bhatnagar
André Costopoulos
Motion: To Recommend to General Faculties Council
6. Update and Request for Extension - GFC Executive's ad hoc Committee on Program Approval Pathways Tammy Hopper
Motion: To Approve

DISCUSSION ITEMS

7. Debrief on Virtual GFC (no documents) David Turpin
8. Micro Credentials (no documents) Steven Dew
Tammy Hopper
9. Question Period David Turpin

ACTION ITEMS

10. Draft Agenda for the Next Meeting of General Faculties Council

David Turpin

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by email ballots (no items to date)
12. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION

13. Next Meeting: May 11, 2020
14. Next General Faculties Council Meeting: April 20, 2020

Presenter(s):

David Turpin	President and Vice-Chancellor
Melissa Padfield	Vice-Provost and Registrar
Akanksha Bhatnagar	President, Students' Union
André Costopoulos	Vice Provost and Dean of Students
Tammy Hopper	Vice-Provost (Programs)
Steven Dew	Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Yimmie Sonuga, GFC Secretary
University Governance www.governance.ualberta.ca