



Monday, May 4, 2020
Meeting to be held via video-conference
2:00 PM- 3:30 PM

OPENING SESSION

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

CONSENT AGENDA

3. GFC Nominee to the Board of Governors – Variation in Election Process Due to COVID 19 Marion Haggarty-France

DISCUSSION ITEM

4. Emergency Academic Governance Protocols – Fall 2020 Discussion Document David Turpin
Steve Dew
5. Question Period David Turpin

CLOSING SESSION

6. Next Regularly Scheduled Meeting: Monday, May 11, 2020
7. GFC – Town Hall – Wednesday, May 6, noon – 1:00 pm (Zoom Webinar)
8. Next General Faculties Council Meeting: May 25, 2020

Presenter(s):

David Turpin	President and Vice-Chancellor
Steve Dew	Provost and Vice-President (Academic)
Andrew Sharman	In his Capacity as Executive Lead, PHRT
Marion Haggarty-France	University Secretary

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Marion Haggarty-France, University Secretary
University Governance	www.governance.ualberta.ca