



Monday, May 11, 2020
Virtual Meeting by Video/Phone
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.]

3. Approval of the Open Session Minutes of April 6, 2020 David Turpin

ACTION ITEMS

4. Recruitment and Selection of Employees Policy and Procedures Wendy Rodgers
Jax Oltean
Motion 1: To Recommend to Board of Governors
5. Approval of the Proposed Terms of Reference for a New GFC Programs Committee, and Related Changes to the Terms of Reference for the GFC Executive Committee and the GFC Academic Planning Committee, and the Disbanding of the GFC Academic Standards Committee Tammy Hopper
Brooke Milne
Jason Acker
Radim Barta
Norma Rodenburg
Motion 1: To Recommend to General Faculties Council
Motion 2: To Recommend to General Faculties Council
Motion 3: To Recommend to General Faculties Council
6. University of Alberta Non-Credit Credential Framework Tammy Hopper
Christie Schultz
Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

7. Student Learning Analytics Policy Framework - GFC Committee on the Learning Environment ad hoc Committee (no documents) John Nychka
8. Academic Governance Emergency Protocols - Standing Item (no documents) David Turpin
 - A. [COVID 19 - Governance Decision Tracker](#)
 - B. Upcoming Considerations for GFC
-Update on Fall Planning

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 -
Email sent April 9, 2020: [URGENT- ACTION REQUIRED - BY 4PM] -
APPROVAL OF DRAFT GFC AGENDA
12. Information Items Forwarded to GFC Executive Committee between
Meetings (no items to date)

CLOSING SESSION

13. Next Meeting: June 15, 2020
14. Next General Faculties Council Meeting: May 25, 2020

Presenter(s):

David Turpin	President and Vice-Chancellor, Chair of GFC Executive Committee
Wendy Rodgers	Deputy Provost
Jax Oltean	Senior Legal Counsel, Office of General Counsel
Tammy Hopper	Vice-Provost (Programs), Chair of Executive's ad hoc Committee on Program Approval Processes
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research, Member of Executive's ad hoc Committee on Program Approval Processes
Jason Acker	Academic Staff representative from Academic Planning Committee, Member of Executive's ad hoc Committee on Program Approval Processes
Radim Barta	Graduate Student representative from Academic Standards Committee, Member of Executive's ad hoc Committee on Program Approval Processes
Norma Rodenburg	Associate Registrar, University of Alberta, Member of Executive's ad hoc Committee on Program Approval Processes
Christie Schultz	Assistant Dean, Academic, Faculty of Extension
John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

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