



Monday, June 15, 2020  
Virtual Meeting  
10:00 AM - 12:00 PM

**OPENING SESSION**

1. Approval of the Agenda David Turpin
2. Comments from the Chair David Turpin  
- Report on *For the Public Good*

**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. A. Approval of the Open Session Minutes of May 4, 2020  
B. Approval of the Open Session Minutes of May 11, 2020

**ACTION ITEMS**

4. Proposed Changes to Education Faculty Council Composition and Quorum Lynn McGarvey  
*Motion: To Approve with Delegated Authority*
5. Final Report of GFC Executive's Transition Committee Eleni Stroulia  
*Motion: To Recommend to General Faculties Council*

**DISCUSSION ITEMS**

6. Update GFC Membership Reapportionment Yimmie Sonuga
7. Building Capacity in the Graduate Student Experience, Graduate Student Success, and Excellence in the Graduate Student-Supervisory Relationship Brooke Milne
8. Upcoming Considerations (no documents) David Turpin
9. Academic Governance Emergency Protocols (Standing Item) David Turpin
  - A. [COVID-19 Governance Decision Tracker](#)
  - B. Fall 2020 / Winter 2021 Planning Overview Steven Dew  
Andrew Sharman
10. University of Alberta for Tomorrow (UAT) Bill Flanagan

Steven Dew  
Gitta Kulczycki

11. Question Period

David Turpin

### **ACTION ITEMS**

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

David Turpin

*Motion: To Approve with Delegated Authority*

### **INFORMATION REPORTS**

13. Items Approved by the GFC Executive Committee by email ballots (no items to date)

14. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

### **CLOSING SESSION**

15. Next Meeting: September 14, 2020

16. Next General Faculties Council Meeting: June 22, 2020

#### **Presenter(s):**

David Turpin	President and Vice-Chancellor, Chair of GFC Executive Committee
Lynn McGarvey	Vice Dean, Faculty of Education
Eleni Stroulia	Chair of GFC Executive's Transition Committee
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Yimmie Sonuga	Secretary to GFC and Manager of GFC Services
Steven Dew	Provost and Vice-President (Academic)
Andrew Sharman	Vice-President (Facilities and Operations)
Bill Flanagan	President-elect
Gitta Kulczycki	Vice-President (Finance and Administration)

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](http://www.governance.ualberta.ca)