



Wednesday, September 09, 2020
Virtual Meeting by Zoom
Revised September 8, 2020

OPENING SESSION 2:00 – 2:10 p.m.

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

DISCUSSION ITEMS 2:10 – 2:25 p.m.

3. GFC Committee Orientation Brad Hamdon
Kate Peters

CONSENT AGENDA 2:25 – 2:30 p.m.

- [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.] Steven Dew
4. Approval of the Open Session Minutes of June 24, 2020

ACTION ITEMS 2:30 – 3:00 p.m.

5. Election of a Vice-Chair
6. Proposed Suspension of Bachelor of Arts Majors in Biology, Chemistry, Computing Science, Mathematics and Physics, and Sociology, and Bachelor of Science Majors in Mathematics and Physics, and Psychology, Augustana Faculty Karsten Mundel
Motion: To Recommend Board of Governors Approval
7. Proposal for the Termination of the Bachelor of Education, Adult Education Route Bill Dunn
Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS 3:00 – 3:55 p.m.

8. Academic Restructuring and Service Excellence Transformation Update Steven Dew
Gitta Kulczycki
9. Academic Restructuring - closed session Steven Dew
10. Budget Update (no documents) Steven Dew
Gitta Kulczycki

11. Question Period

Steven Dew

INFORMATION REPORTS

- 12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
- 13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

- 14. Next Meeting: September 23, 2020
- 15. Next Meeting of General Faculties Council: September 28, 2020

Presenter(s):

Steven Dew	Provost and Vice-President (Academic)
Gitta Kulczycki	Vice-President (Finance and Administration)
Brad Hamdon	General Counsel
Kate Peters	GFC Secretary and Manager, GFC Services
Karsten Mundel	Associate Dean, Academic, Augustana Campus
Bill Dunn	Associate Dean Teacher Education

Documentation was before members unless otherwise noted.

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