CLOSED SESSION AGENDA

EXECUTIVE COMMITTEE

Tuesday, March 08, 2022 Remote Meeting by Zoom 7:30 - 8:00AM

OPENING SESSION

1. Approval of the Closed Session Agenda

ACTION ITEMS

2. Proposed Changes to the Collective Agreement: appointment, promotion and dismissal procedures

> Motion: To Recommend Board of Governors Approval Subject to Ratification by AASUA

CLOSING SESSION

- 3. Adjournment - Next Meeting of Exec: March 14, 2022
 - Next Meeting of GFC: March 21, 2022
- Presenter(s): **Bill Flanagan** President and Vice-Chancellor, Chair of GFC Executive Committee Provost and Vice-President (Academic) Steven Dew Wendy Rodgers Deputy Provost Michelle Strong **Director, Faculty Relations**

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters, peters3@ualberta.ca
Prepared by:	Kate Peters, GFC Secretary
University Governance	www.governance.ualberta.ca

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	UNIVERSITY OF ALBERTA
THEF	UNIVERSITY GOVERNANCE

Bill Flanagan

Steven Dew Wendy Rodgers **Michelle Strong**