



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

OPENING SESSION

1. Approval of the Closed Session Agenda Bill Flanagan

ACTION ITEMS

2. Proposed Changes to the Collective Agreement: appointment, promotion and dismissal procedures Steven Dew
Wendy Rodgers
Michelle Strong
- 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
Steven Dew	Provost and Vice-President (Academic)
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