



Monday, March 14, 2022  
 Remote meeting by Zoom  
 2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 - 2:05 p.m.

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| 1. | Approval of the Agenda                 | Bill Flanagan |
| 2. | Comments from the Chair (no documents) | Bill Flanagan |

**CONSENT AGENDA** 2:05 - 2:10 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.]

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|----|--|---|
| 3. | Approval of the Open Session Minutes of January 10 and February 14, 2022   | n |
| 4. | General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2020 to June 30, 2021)   |   |
| 5. | Annual Report of Appeals and Compliance Officer 2020-2021  |   |
| 6. | Exploration Credits - Changes to the Academic Schedule<br><i>Motion II: To Approve with Delegated Authority</i>  |   |
| 7. | Proposal to add BUEC 311 – Business Economics, Organizations and Management to the List of Courses with Consolidated Exams<br><i>Motion: To Approve with Delegated Authority</i> |   |

**ACTION ITEMS** 2:10 - 2:30 p.m.

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|----|--|-------------|
| 8. | Proposed Changes to the General Faculties Council Guiding Documents  | Brad Hamdon |
|    | <i>Motion I: To Rescind the motion to recommend approval to General Faculties Council on October 4, 2021</i> |             |
|    | <i>Motion II: To Recommend General Faculties Council Approval</i>  |             |
|    | <i>Motion III: To Recommend General Faculties Council Approval</i>   |             |
|    | <i>Motion IV: To Recommend General Faculties Council Approval</i>  |             |
|    | <i>Motion V: To Recommend General Faculties Council Approval</i>   |             |

**DISCUSSION ITEMS**

9. Report of the General Faculties Council ad hoc Committee for the Formal Review of the Consultations and Action Processes for Academic Restructuring in the Fall of 2020 2:30 - 2:50 p.m. Heather Coleman  
Sue-Ann Mok
10. Question Period 2:50 - 3:00 p.m. Bill Flanagan

**FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM**

11. Proposed Exploration Credits Policy Rowan Ley  
Melissa Padfield  
*Motion I: To Recommend General Faculties Council Approval*

**FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM ON CONSENT**

12. Termination of the ALES Specialization in the Master of Engineering Leluo Guan  
Brooke Milne  
*Motion: To Recommend Board of Governors Approval*
13. Proposed Core Graduate Student Academic Requirements, Faculty of Graduate Studies and Research Brooke Milne  
*Motion: To Approve*
14. Proposed Changes to Graduate Student Residence Requirements, Faculty of Graduate Studies and Research Brooke Milne  
*Motion: To Approve*
15. Proposed Alternate Criteria for English Language Proficiency, Faculty of Graduate Studies and Research Brooke Milne  
*Motion: To Approve*

**FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEM**

16. Indigenous Institutional Strategic Plan (IISP) Florence Glanfield

**FOR PLACEMENT ON THE GFC AGENDA – INFORMATION ITEM**

17. Proposed Changes to the Collective Agreement: appointment, promotion and dismissal procedures (documents to be distributed when available) Steven Dew

**INFORMATION REPORTS**

18. Information Items Forwarded to Committee Members Between Meetings  
-For approval by Friday - eVote on the GFC Proposed Agenda  
-Request for a Special Meeting - GFC Executive Committee March 8 7:30 AM

**ACTION ITEMS** 3:00 - 3:15p.m.

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

Bill Flanagan

*Motion: To Approve with Delegated Authority*

**CLOSING SESSION**

20. Adjournment  
- Next Meeting of Exec: April 11, 2022  
- Next Meeting of GFC: March 21, 2022

**Presenter(s):**

Bill Flanagan

President and Vice-Chancellor, University of Alberta

Brad Hamdon

General Counsel and University Secretary

Heather Coleman

Professor, Department of Religion, History and Classics, Faculty of Arts

Documentation was before members unless otherwise noted.

Meeting REGRETS to:

Heather Richholt, 780-492-1937, richholt@ualberta.ca

Prepared by:

University Governance

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