



Monday, September 12, 2022

SAB 2-31

2:00 PM - 4:00 PM

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OPENING SESSION 2:00 - 2:30 p.m.

1. Approval of the Agenda Bill Flanagan
2. Committee Member Orientation Brad Hamdon
Kate Peters
3. Comments from the Chair (no documents) Bill Flanagan

CONSENT AGENDA 2:30 - 2:35 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.]

4. Approval of the Open Session Minutes of May 16, 2022
5. Proposed Changes to Composition of Pharmacy Faculty Council

Motion: To Approve with Delegated Authority

ACTION ITEMS 2:35 - 3:15 p.m.

6. Revisions to Sexual Violence Policy and new Student Conduct Policy (to replace non-academic portions of the Code of Student Behaviour) Deborah Eerkes
Jax Oltean

Motion 1: To Recommend Board of Governors Approval

Motion 2: To Recommend Board of Governors Approval

7. Approval of the Academic Schedule Norma Rodenburg

DISCUSSION ITEMS 3:15 - 3:30 p.m.

8. UASU & GSA Goals Anas Fassih
Abner Monteiro
9. Executive Subcommittee on Governance and Procedural Oversight Workplan Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA (CONSENT AGENDA)

[If a member has a question or feels that any item for placement on the GFC Agenda 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.]

10. Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences

Motion: To Recommend Board of Governors Approval

11. Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine

Motion: To Recommend Board of Governors Approval

12. Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research

Motion: To Recommend Board of Governors Approval

13. Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science

Motion: To Recommend Board of Governors Approval

14. Proposed Termination of the Diploma in Dental Hygiene Program, Faculty of Medicine & Dentistry

Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA (ACTION ITEMS)

15. Exploration Credits - Exclusions

DISCUSSION ITEMS 3:30 - 3:45p.m.

16. Question Period Bill Flanagan

ACTION ITEMS 3:45 - 4:00 p.m.

17. Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

18. Information Items Forwarded to Committee Members Between Meetings
- June 20 Executive Committee Meeting - Canceled

CLOSING SESSION

19. Adjournment
- Next Meeting of Exec: October 5, 2022
- Next Meeting of GFC: September 19, 2022

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Brad Hamdon	General Counsel and University Secretary
Kate Peters	GFC Secretary and Manager, GFC Services
Anas Fassih	President, University of Alberta
Abner Monteiro	President, UA Students' Union, University of Alberta
Norma Rodenburg	Deputy Registrar
Deborah Eerkes	Director, University of Alberta
Jax Oltean	Senior Legal Counsel

Documentation was before members unless otherwise noted.

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