

Monday, October 31, 2022
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair Bill Flanagan
 - Update from Chair of Exec GPO

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.]

3. Approval of the Open Session Minutes of October 3, 2022
4. Proposed Changes to Composition of the Deans Selection Committee for the Faculty of Pharmacy and Pharmaceutical Sciences

Motion: To Approve with Delegated Authority

ACTION ITEMS

5. 2023-2024 Academic Schedule Revision 2:10 – 2:25 p.m. Norma Rodenburg
(documents to be distributed when available)

Motion 1: To Approve with Delegated Authority

6. Proposed Changes to the Terms of Reference for the GFC Nominating Committee 2:25 – 2:50 p.m. Jerine Pegg
Kate Peters

Motion: To Recommend General Faculties Council Approval

7. Proposed addition of the Non-Academic Staff Association (NASA) President as an Appointed Member to the General Faculties Council Composition 2:50 – 3:15 p.m. Andrei Tabirca

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

8. Question Period 3:15 – 3:30 p.m. Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA (ACTION ITEMS)

9. Sexual and Gender-Based Violence Policy Verna Yiu

Motion: To Approve

Motion: To Recommend General Faculties Council Approval

FOR PLACEMENT ON THE GFC AGENDA (DISCUSSION ITEMS)

10. University Strategic Plan (no documents) Verna Yiu

ACTION ITEMS 3:30 – 4:00 p.m.

11. Draft Agenda for the Next Meeting of General Faculties Council (to be distributed when available) Bill Flanagan

Motion: To Approve with Delegated Authority

CLOSING SESSION

12. Adjournment
- Next Meeting of Exec: December 5, 2022
- Next Meeting of GFC: November 14, 2022

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Verna Yiu	Interim Provost and Vice-President (Academic)
Kate Peters	GFC Secretary and Manager, GFC Services
Jerine Pegg	Associate Prof/Assoc Chair, University of Alberta
Andrei Tabirca	International Partnerships/Recruitment
Norma Rodenburg	Acting Vice-Provost and University Registrar

Documentation was before members unless otherwise noted.

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