

Monday, October 02, 2023  
South Academic Building (SAB) 2-31  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda 2:00 - 2:05 p.m. Bill Flanagan
2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Bill Flanagan

**CONSENT AGENDA** 2:10 - 2:15 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 September 11, 2023
4. Changes to composition and quorum for the School of Public Health

**ACTION ITEMS**

5. Academic Schedule 2024-2025 2:15 - 2:30 p.m. Norma Rodenburg

**DISCUSSION ITEMS**

6. Student Academic Integrity Policy Suite 2:30 - 3:00 p.m. Ravina Sanghera  
Chris Hackett
7. Authority over Faculty Councils 3:00 - 3:15 p.m. John Lemieux  
Kate Peters

**PREPARATION OF THE GFC AGENDA**

**[The following items are included in your materials for the purposes of preparation of the GFC Agenda. If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]**

8. A. Clean Air Strategy/Smoke-Free Policy (Action)  
A.1. Supporting Documentation from the UASU – Clean Air Strategy/Smoke Free Policy  
B. Faculty of Graduate Studies and Research (FGSR) Name Change

(Action)

C. Notice of Motion - Budget Model 2.0

D. Update from the Vice-Provost of Equity, Diversity and Inclusion

(Discussion - No Documents)

E. Council on Systemic Ableism (Discussion - No Documents)

### **ACTION ITEMS**

9. Draft Agenda for the Next Meeting of General Faculties Council 3:15 - 3:30 p.m.

Bill Flanagan

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

10. Question Period 3:30 - 3:45 p.m.  
- Learning Management System

Bill Flanagan

### **INFORMATION REPORTS**

11. Information Items Forwarded to Committee Members Between Meetings  
- Request for Consultation - Nomination of a Chancellor

### **CLOSING SESSION**

12. Adjournment  
- Next Meeting of Exec: October 30, 2023  
- Next Meeting of GFC: October 16, 2023

#### **Presenter(s):**

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Norma Rodenburg	Acting Vice-Provost and University Registrar
John Lemieux	University Secretary, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services
Ravina Sanghera	Vice Provost and Dean of Students, University of Alberta
Chris Hackett	Discipline Officer, Student Services, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Kate Peters, 780-492-4733, peters3@ualberta.ca  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)