

Monday, January 15, 2024  
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 October 30, 2023
4. Changes to the School of Public Health Faculty Council Composition and Quorum
5. Changes to the Faculté Saint-Jean Faculty Council Composition and Quorum

**ACTION ITEMS**

6. Proposed Consolidated Exam - Physics 124 2:15 - 2:30 p.m. Erik Rosolowsky

**DISCUSSION ITEMS**

7. Annual Report of Appeals and Compliance Officer 2:30 - 2:45 p.m. Laura Riley
8. Annual Report of Student Conduct Responses 2:45 - 3:00 p.m. Ravina Sanghera  
Tim Tang  
Chris Hackett
9. UAcademy Lab Project (no documents) 3:00 - 3:30 p.m. Amanda Brown  
Jelena Holovati  
Brad Pinno  
Sandra Rein  
Ravina Sanghera  
Eleni Stroulia

**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.]

10.
  - A. Program Revitalization for the Bachelor of Commerce Program, Faculty of Business (*Consent - action*)
  - B. ProDean for Graduate Examinations (*Consent - action*)
  - C. Student Academic Integrity Policy Suite (*Discussion*)
  - D. Foundation Program (*Discussion*)
  - E. People Strategy (no documents) (*Discussion*)
  - F. Equity, Diversity and Inclusion Action Plan (*No documents*) (*Discussion*)
  - G. Emergency and Risk Management Framework and Risk Management Policy (*Information Reports*)
  - H. Metrics Associated with Academic Restructuring (*Information Reports*)

11. Draft Agenda for the Next Meeting of General Faculties Council 3:30 - 3:45 p.m.

Bill Flanagan

*Motion: To Approve with Delegated Authority*

#### **DISCUSSION ITEMS**

12. Question Period 3:45 - 4:00 p.m.

Bill Flanagan

#### **INFORMATION REPORTS**

13. Information Items Forwarded to Committee Members Between Meetings
  - December 4 Meeting of EXEC and Request for Feedback

#### **CLOSING SESSION**

14. Adjournment
  - Next Meeting of Exec: February 12, 2024
  - Next Meeting of GFC: January 29, 2024

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

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Erik Rosolowsky	Professor, Faculty of Science - Physics
Laura Riley	Appeals and Compliance Coordinator
Ravina Sanghera	Vice Provost and Dean of Students, University of Alberta
Tim Tang	Assistant Registrar and Director, Admissions
Amanda Brown	Supervisor, Graduate Awards, Faculty of Graduate and Post-doctoral Studies

Jelena Holovati  
Brad Pinno  
Sandra Rein  
Ravina Sanghera  
Eleni Stroulia

Associate Professor, Faculty of Medicine and Dentistry  
Associate Professor, Faculty Agricultural, Life and Environmental Sciences  
Professor, Augustana  
Professor, Faculty of Science

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kate Peters [peters3@ualberta.ca](mailto:peters3@ualberta.ca)  
Prepared by: Kate Peters  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)