

Monday, April 08, 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 March 11, 2024

**ACTION ITEMS**

4. Student Academic Integrity Policy Suite 2:15 - 2:30 p.m. Ravina Sanghera  
Chris Hackett

*Motion: To Recommend GFC Approval*

5. Proposed revisions to the Terms of Reference for the GFC Academic Planning Committee, Committee on the Learning Environment, and Programs Committee and Proposed Disbanding of the Student Conduct and Policy Committee and Facilities Development Committee 2:30 - 3:15 p.m. Ryan Dunch

*4 Motions: To Recommend GFC Approval*

**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.]

**CONSENT**

- *Proposed Changes to Academic Standing Regulations for Graduate Students, Faculty of Graduate and Postdoctoral Studies*

**ACTION ITEMS**

- *Student Academic Integrity Policy Suite*

- *Exam Reschedule Procedure*
- *Proposed revisions to the Terms of Reference for the GFC Academic Planning Committee, Committee on the Learning Environment, and Programs Committee and Proposed Disbanding of the Student Conduct and Policy Committee and the Facilities Development Committee*

### **DISCUSSION ITEMS**

- *Question Period*
- *People Strategy (no documents)*

### **INFORMATION REPORTS**

- *Report of the GFC Executive Committee*
- *Report of the GFC Academic Planning Committee*
- *Report of the GFC Programs Committee*
- *Report of the Board of Governors*
- *Information Items:*
  - A. *Annual Ombuds Report*
- *Information Forwarded to GFC Members Between Meetings*
  - A. *Board of Governors Open Session Agenda for March 22, 2024*

### **ACTION ITEMS**

7. 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**

8. Question Period 3:30 - 3:45 p.m. Bill Flanagan

### **CLOSING SESSION**

9. Adjournment  
- Next Meeting of Exec: May 13, 2024  
- Next Meeting of GFC: April 29, 2024

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

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Ravina Sanghera	Vice Provost and Dean of Students, University of Alberta
Chris Hackett	Discipline Officer, Student Services, University of Alberta
Norma Rodenburg	Acting Vice-Provost and University Registrar
Ryan Dunch	Professor and Chair

Documentation was before members unless otherwise noted.

Meeting REGRETS to: GFC Services, University Governance, [ugovgfc@ualberta.ca](mailto:ugovgfc@ualberta.ca)  
Prepared by: Kate Peters, Secretary to GFC, Manager, GFC Services  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)