

The following Motions and Documents were considered by the GFC Executive Committee at its Monday, November 02, 2020 meeting:

Agenda Title: **Use of Polling to Rank Scenarios for Academic Restructuring at General Faculties Council (GFC)**

CARRIED MOTION:

THAT the GFC Executive Committee recommend that GFC approve the use of a non-binding ranking exercise to encourage engagement and feedback from all GFC members on the proposed scenarios for Academic Restructuring at the November 23, 2020 meeting of GFC.

FINAL Item 10

Agenda Title: **Draft Agenda for the Next Meeting of General Faculties Council**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the November 23, 2020 meeting of General Faculties Council, as set forth in Attachment 1.

FINAL Item 11

**Governance Executive Summary
Action Item**

Agenda Title	Use of Ranking at General Faculties Council (GFC)
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Motion

<p>THAT the GFC Executive Committee recommend that GFC approve the use of ranking to encourage engagement of all GFC members on the proposed scenarios for Academic Restructuring at the November 23, 2020 meeting of GFC</p>

Item

Action Requested	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Recommendation
Proposed by	Provost and Vice-President (Academic) Steven Dew
Presenter(s)	Steven Dew

Details

Office of Administrative Responsibility	University Governance
The Purpose of the Proposal is <i>(please be specific)</i>	GFC Executive is being asked to include a notice of motion for the November 23 agenda of GFC that, if adopted, would allow for use of ranking to encourage all members of GFC to express preferences concerning the proposed scenarios for academic restructuring.
Executive Summary	<p>The GFC Executive Committee holds the responsibility to prepare the agenda for all regular and special meetings of General Faculties Council and for oversight of academic governance procedural matters. GFC Executive is asked to consider the value of information on GFC member preferences on Academic Restructuring, and the procedural foundations for allowing ranking to take place at GFC after discussion and debate on the scenarios.</p> <p>If the motion is approved by GFC, an exercise to rank scenarios would be conducted using the anonymous Zoom polling tool. Preferences revealed by the ranking of scenarios would be used by the Provost to inform next steps. The ranking exercise would be reflected in the minutes of GFC and shared with the Academic Planning Committee on November 25, 2020.</p>
Supplementary Notes and context	<p>The GFC Procedural rules state under 1.1:</p> <p>“GFC and its standing committees are governed by the procedural rules set out below. For matters not covered by these rules, or by the Post Secondary Learning Act (PSLA) reference shall be made to the current edition of Robert’s Rules of Order. If this does not provide clear direction regarding a point in question, then the Chair shall decide how to proceed. However, such rulings by the Chair may be overruled via a motion supported by a vote of the majority of those present.”</p>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	<ul style="list-style-type: none"> Academic Restructuring Working Group
Approval Route (Governance)	GFC Executive, November 2, 2020 for proposal of GFC agenda

Item No. 10

(including meeting dates)	GFC, November 23, 2020 for approval
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Strategic Alignment

Alignment with <i>For the Public Good</i>	GOAL: Experience diverse and rewarding learning opportunities that inspire us, nurture our talents, expand our knowledge and skills, and enable our success.	
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is addressing.	
	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	GFC Executive Terms of Reference GFC Terms of Reference	

Prepared by: Kate Peters, Secretary to GFC, peters3@ualberta.ca

Governance Executive Summary
Action Item

Agenda Title	Draft Agenda for the Next Meeting of General Faculties Council
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Motion

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the November 23, 2020 meeting of General Faculties Council, as set forth in Attachment 1.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Bill Flanagan, President and Chair, GFC Executive Committee
Presenter(s)	Bill Flanagan, President and Chair, GFC Executive Committee

Details

Responsibility	GFC Executive Committee
The Purpose of the Proposal is <i>(please be specific)</i>	To approve the Agenda for the GFC meeting to be held on Monday, November 23, 2020.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	The GFC Executive Committee is responsible for the preparation of the agenda for all regular and special meetings of General Faculties Council, ensuring items are ready to be presented to GFC and are ordered and timed appropriately.
Supplementary Notes	Members made requests at the October 19 th meeting of General Faculties Council that the meeting of GFC on November 23 rd be devoted to discussion and debate on University of Alberta for Tomorrow (UAT) and that the meeting be extended until 5:00 p.m.

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<u>Those who are actively participating:</u> Bill Flanagan, President and Vice-Chancellor and Chair, GFC Executive Committee Office of the President Office of the Provost and Vice-President (Academic) University Governance GFC Executive Committee
Approval Route (Governance)	GFC Executive Committee – November 2, 2020

Strategic Alignment

Alignment with <i>For the Public Good</i>	Objective 21		
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing. <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td style="vertical-align: top;"> <input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success </td> </tr> </table>	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act (PSLA)</i> GFC Executive Committee Terms of Reference		

Prepared by: University Governance