



The following Motions and Documents were considered by the GFC Executive Committee at its Monday, November 30, 2020 meeting:

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 December 7th, 2020 Special Meeting of General Faculties Council, as set forth in Attachment 1.

FINAL Item 6

Governance Executive Summary
Action Item

Agenda Title	Draft Agenda for the Special 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 December 7th, 2020 special 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, December 7th, 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	<i>Members of GFC Academic Planning Committee (APC) made several recommendations for Item 3, decision-making on Academic Restructuring. Members of GFC Executive Committee made several amendments to the Executive Summary supporting Item 3.</i>

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 APC GFC Executive Committee
Approval Route (Governance)	GFC Executive Committee – November 30, 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
<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		

Final Item No. 6

Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act (PSLA)</i> GFC Executive Committee Terms of Reference GFC APC Terms of Reference
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Attachment 1: Draft Agenda for the Special General Faculties Council Meeting of December 7th, 2020

Prepared by: Kate Peters, Secretary to GFC, University Governance



Monday, December 07, 2020
Zoom Virtual Meeting
2:00 PM - 5:00 PM

OPENING SESSION 2:00 – 2:10 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair (no documents) Bill Flanagan

ACTION ITEMS 2:10 – 5:00 p.m.

3. Academic Restructuring Proposal Steven Dew

Motion 1: To Recommend Board of Governors Approval
Motion 2: To Recommend Board of Governors Approval
Motion 3: To Recommend Board of Governors Approval

INFORMATION REPORTS

4. [COVID-19 Governance Decision Tracker](#)
5. Information Forwarded to GFC Members Between Meetings

CLOSING SESSION

6. Adjournment Bill Flanagan
- Next Meeting of General Faculties Council: January 25, 2021

Presenter(s):

Bill Flanagan President and Vice-Chancellor, University of Alberta
Steven Dew Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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