

The following Motions and Documents were considered by the GFC Executive Committee at its Monday, January 16, 2023 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 January 30, 2023 meeting of General Faculties Council, as set forth in Attachment 1, as amended.

FINAL Item 16



FINAL Item No. 16

**Governance Executive Summary
Action Item**

Agenda Title	Draft Agenda for the 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 January 30, 2023 meeting of General Faculties Council, as set forth in Attachment 1, as amended.

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 General Faculties Council meeting to be held on Monday, January 30, 2023.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	The GFC Executive Committee is responsible for the approval 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	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<u><i>Those who are actively participating:</i></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 – January 16, 2023

Strategic Alignment

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



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

Monday, January 30, 2023
In person meeting in Council Chambers
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:05 p.m.

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

CONSENT AGENDA 2:05 – 2:10 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.] Bill Flanagan

3. Approval of the Open Session Minutes of October 17, 2022 and November 14, 2022
4. New Members of GFC
5. Duolingo English Test: Extension of Short-term Use, Office of the Registrar Norma Rodenburg
Motion: To Approve
6. SAT/ACT Test Optional Policy, Office of the Registrar Norma Rodenburg
Motion: To Approve

ACTION ITEMS

7. Proposed Changes to the Terms of Reference for the GFC Nominating Committee 2:10 – 2:20 p.m. Jerine Pegg
Motion: To Approve

DISCUSSION ITEMS

8. Question Period 2:20 – 2:50 p.m. Bill Flanagan
9. Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey 2:50 – 3:10. Karsten Mundel
10. Definition of Full-time Academic Staff, General Faculties Council and Faculty Council Composition 3:10 – 3:25 Jerine Pegg
Kate Peters

11. Update on the College Dean's progress and plans (no documents) 3:25 – 3:45 p.m. Matina Kalcounis-Rueppell
Greta Cummings
Joseph Doucet
12. Budget Model Update 3:45 – 4:00 p.m. Verna Yiu
Todd Gilchrist

INFORMATION REPORTS

[If a member has a question about a report, or feels that a report should be discussed by GFC, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the Committee Chair (or relevant expert) can be invited to attend.]

Report of the GFC Executive Committee

Report of the GFC Academic Planning Committee

Report of the GFC Programs Committee

GFC Nominations and Elections

Report of the Board of Governors

Information Items:

A.Helping Individuals at Risk (HIAR) Annual Report

B.Office of Safe Disclosure and Human Rights (OSDHR) Annual Report

Information Forwarded to GFC Members Between Meetings

- Culture of Care - U of A Safety Action Plan

- Message from the Board Chair

- Message from the Interim Provost

- Board of Governors, General Faculties Council & Senate Summit 2023

CLOSING SESSION

Adjournment

- Next Meeting of General Faculties Council: February 26, 2023

Presenter(s):

Jerine Pegg

Kate Peters

Karsten Mündel

Bill Flanagan

Norma Rodenburg

Professor, University of Alberta

GFC Secretary and Manager, GFC Services

Associate Dean of Students (Acting), Dean of Students; Provost Fellow,

Experiential and Work-Integrated Learning

President and Vice-Chancellor, University of Alberta

Acting Vice-Provost and University Registrar

Verna Yiu	Interim Provost and Vice-President (Academic)
Todd Gilchrist	Vice-President (University Services and Finance)
Matina Kalcounis-Rueppell	College Dean (Interim)
Greta Cummings	College Dean (Interim)
Joseph Doucet	College Dean (Interim)

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