



Monday, September 14, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 - 2:10 p.m.

1. Approval of the Agenda Bill Flanagan
2. Comments from the Chair 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 June 15, 2020
4. To Receive for Information from GFC APC
Proposed Suspension of Bachelor of Arts Majors in Biology, Chemistry, Computing Science, Mathematics and Physics, and Sociology, and Bachelor of Science Majors in Mathematics and Physics, and Psychology, Augustana Faculty
5. To Receive for Information from GFC APC
Proposal for the Termination of the Bachelor of Education, Adult Education Route

DISCUSSION ITEMS 2:15 - 2:30 p.m.

6. GFC Committee Orientation Brad Hamdon
Kate Peters

ACTION ITEMS 2:30 – 3:00 p.m.

7. Proposed Rescission of GFC Policy 37 Brad Hamdon
Kate Peters
Motion: To Recommend General Faculties Council Approval
8. Duolingo English Test: Extension of Short-term Use Melissa Padfield
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 3:00 - 3:45 p.m.

9. Academic Governance Emergency Protocols (Standing Item) Bill Flanagan
A. [COVID-19 Governance Decision Tracker](#)

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| 10. | University of Alberta for Tomorrow (UAT) | Bill Flanagan Steven Dew Gitta Kulczycki |
| 11. | Consultation on Use of Thoughtexchange (no documents) | Bill Flanagan Steven Dew |
| 12. | Question Period | Bill Flanagan |

ACTION ITEMS 3:45 – 3:55 p.m.

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| 13. | Draft Agenda for the Next Meeting of General Faculties Council <i>Motion: To Approve with Delegated Authority</i> | Bill Flanagan |
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INFORMATION REPORTS

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| 14. | Items Approved by the GFC Executive Committee by email ballots (no items to date) |
| 15. | Information Items Forwarded to GFC Executive Committee between Meetings: -[FOLLOW-UP] June 15 - GFC Executive Committee -[FOLLOW-UP] Agenda Item 12 - Approval of Draft June 22, 2020, General Faculties Council (GFC) Agenda |

CLOSING SESSION

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| 16. | Adjournment - Next meeting of GFC Executive Committee, October 5, 2020 - Next meeting of GFC, September 28, 2020 |
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Presenter(s):

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| Bill Flanagan | President and Vice-Chancellor, University of Alberta |
| Brad Hamdon | General Counsel and University Secretary |
| Kate Peters | GFC Secretary and Manager, GFC Services |
| Steven Dew | Provost and Vice-President (Academic) |
| Gitta Kulczycki | Vice-President (Finance and Administration) |
| Melissa Padfield | Vice-Provost and Registrar |

Documentation was before members unless otherwise noted.

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