



Monday, November 30, 2020
Zoom Virtual Meeting
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.]

3. Approval of the Open Session Minutes of November 2, 2020 Bill Flanagan

DISCUSSION ITEMS 2:10 – 3:00 p.m.

4. Debrief on GFC Discussion on Academic Restructuring: Revised Proposals (no documents) Bill Flanagan
Steven Dew

ACTION ITEMS 3:00 – 3:30 p.m.

5. Draft Agenda for the Special Meeting of General Faculties Council Bill Flanagan
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 3:30 - 4:00 p.m.

6. Question Period Bill Flanagan

INFORMATION REPORTS

7. Items Approved by the GFC Executive Committee by email ballots (no items to date)
8. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION

9. Adjournment
- Next Meeting of Exec: January 12, 2021
- Next Meeting of GFC: December 7, 2020

Presenter(s):

Bill Flanagan
Steven Dew

President and Vice-Chancellor, University of Alberta
Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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