

Monday, February 13, 2023
SAB 2-31
2:00 PM - 4:00 PM

OPENING SESSION

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

CONSENT AGENDA

[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 January 16, 2023 Bill Flanagan
4. Proposed Changes Faculty Deans Selection Procedure Appendix A - Dean of Students
5. Faculty of Rehabilitation Medicine Chair-Academic Selection Committee Policy

ACTION ITEMS

6. Proposed Changes to Composition of the Dean Selection Committee for the Faculty of Science Bill Bedard

DISCUSSION ITEMS

- 6-7. Proposed Changes to GFC Terms of Reference (Documents to be distributed when available) Jerine Pegg
Kate Peters

ACTION ITEMS

7. ~~Proposed Change to GFC Meeting Procedural Rules (Documents to be distributed when available)~~ Carolyn Sale

~~Motion: To Recommend General Faculties Council Approval~~

8. ~~Proposed Changes to GFC Composition (Documents to be distributed when available)~~ Carolyn Sale

~~Motion: To Recommend General Faculties Council Approval~~

FOR PLACEMENT ON THE GFC AGENDA - CONSENT AGENDA

[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.]

- 9 Proposed Suspension of the Graduate Certificate in Stroke Rehabilitation, Rehabilitation Medicine and FGSR

Motion: To Approve

- 10 Proposed Suspension of the Graduate Certificate in Bridging to Canadian Physical Therapy Practice, Rehabilitation Medicine and FGSR

Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEMS

- 11 Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey

Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEMS

- 12 Facilities Update (no documents)
- 13 Update on Development of the University Strategic Plan (Documents to be distributed when available)
- 14 Student Experience Action Plan (Documents to be distributed when available)
15. Budget Model 2.0 Update (Documents to be distributed when available)

ACTION ITEMS

- 16 Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- 17 Question Period Bill Flanagan

INFORMATION REPORTS

[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.]

18. Annual Report of the Student Conduct Responses, Dean of Students' Portfolio 2021-2022
19. Annual Report of Appeals and Compliance Officer 2021-2022
20. [GFC 2023-2024 Meeting Schedule](#)

CLOSING SESSION

20. Adjournment
- Next Meeting of Exec: March 13, 2023
- Next Meeting of GFC: February 27, 2023

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Bill Bedard	Faculty General Manager, Faculty of Science
Carolyn Sale	Associate Professor and GFC Elected Academic Staff Member
Jerine Pegg	Professor and Chair of GFC Executive Subcommittee on Governance and Procedural Oversight

Documentation was before members unless otherwise noted.

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