

Monday, September 11, 2023  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda 2:00 - 2:05 p.m. Bill Flanagan
2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Bill Flanagan  
- Election of a Vice-Chair
3. GFC Committee Orientation 2:10 - 2:30 p.m. John Lemieux  
Kate Peters

**CONSENT AGENDA** 2:30 - 2:35 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.]*

4. Approval of the Open Session Minutes of May 15, 2023

*Motion: To Approve Items in the Consent Agenda*

**ACTION ITEMS**

5. Proposed Changes to the Pharmacy and Pharmaceutical Sciences Faculty Council Composition

*Motion: To Approve with Delegated Authority*

6. Proposed Changes to the Kinesiology, Sport and Recreation Faculty Council Composition

*Motion: To Approve with Delegated Authority*

7. Proposed Changes to the Rehabilitation Medicine Faculty Council Composition

*Motion: To Approve with Delegated Authority*

8. Proposed Changes to the Dean Selection Committee Composition for the Faculties of : Verna Yiu
  - A. Agricultural, Life, and Environmental Sciences,
  - B. Nursing,
  - C. Engineering, and
  - D. Augustana 2:50 - 3:05 p.m.

*3 Motions: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

9. Chancellor Search (no documents) 3:05 - 3:20 p.m. Tyrel Brochu
10. Subcommittee on Governance and Procedural Oversight Work Plan 3:20 - 3:35 p.m. Kate Peters

### **PREPARATION OF THE GFC AGENDA**

**[The following items are included in your materials for the purposes of preparation of the GFC Agenda. If a member has a question or feels that an item should be discussed, they should notify the Secretary to GFC, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]**

11. A. Strategic Plan for Research and Innovation (SPRI) (Discussion)  
B. University of Alberta Students' Union Goals and Graduate Students' Association Board Work Plan (Discussion)  
C. Final Draft of Budget Model (Discussion)  
D. Council on Systemic Ableism (Discussion – no documents)  
E. Student Academic Integrity Policy Suite (Information – see Item 14)

### **ACTION ITEMS** 3:35 - 3:50 p.m.

12. Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan  
*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

13. Question Period 3:50 - 4:00 p.m. Bill Flanagan

### **INFORMATION ITEMS**

14. Student Academic Integrity Policy Suite

### **CLOSING SESSION**

15. Adjournment  
- Next Meeting of Exec: October 2, 2023  
- Next Meeting of GFC: September 18, 2023

Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
John Lemieux	University Secretary, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services
Norma Rodenburg	Acting Vice-Provost and University Registrar
Tyrel Brochu	Director, Office of the Senate
Verna Yiu	Interim 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:	Kate Peters, GFC Secretary and Manager of GFC Services
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>