

Monday, March 11, 2024  
South Academic Building (SAB) 2-31  
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

**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 February 12, 2024
4. Changes to the Faculty of Education Faculty Council Composition and Quorum

**DISCUSSION ITEMS**

5. Proposed revisions to GFC Programs Committee Terms of Reference 2:15 - 2:30 p.m. John Lemieux
6. Proposed revisions to GFC Committee on the Learning Environment Terms of Reference 2:30 - 2:45 p.m. John Lemieux
7. Policy Development Policy 2:45 - 3:00 p.m. Brad Hamdon  
John Lemieux  
Jay Jorgensen

**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.]

8. Budget Update (Information Update – No documents)

9. Draft Agenda for the Next Meeting of General Faculties Council 3:00 - 3:15 p.m. Bill Flanagan

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

10. Question Period 3:15 - 3:30 p.m. Bill Flanagan

### **INFORMATION REPORTS**

- 11 . Information Items Forwarded to Committee Members Between Meetings  
A. Office of Safe Disclosure and Human Rights Annual Report  
B. Helping Individuals At Risk Annual reports  
C. [GFC Schedule 2024-2025](#)

### **CLOSING SESSION**

12. Adjournment  
- Next Meeting of Exec: April 8, 2024  
- Next Meeting of GFC: March 18, 2024

#### Presenter(s):

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Jay Jorgensen	Institutional Policy Lead
John Lemieux	University Secretary, University of Alberta
Brad Hamdon	University General Counsel

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, [faizad@ualberta.ca](mailto:faizad@ualberta.ca)  
Prepared by: Kate Peters [peters3@ualberta.ca](mailto:peters3@ualberta.ca)  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)