

The following Motions and Documents were considered by the GFC Executive Committee at its Monday, November 15, 2021 meeting:

#### Agenda Title: Proposed Changes to Composition of Arts Faculty Council

#### CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed changes to the composition of the Council of the Faculty of Arts as set forth in Attachment 1, submitted by the Faculty of Arts, to take effect upon final approval.

FINAL Item 4

# Agenda Title: Proposed Changes to the Dean Selection Committee Composition: Faculty of Kinesiology, Sport, and Recreation

#### **CARRIED MOTION:**

THAT the GFC Executive Committee approve the proposed changes to the Dean Selection Committee Composition for the Faculty of Kinesiology, Sport, and Recreation, as proposed by the Faculty of Kinesiology, Sport, and Recreation and as contained in Attachment 1, to be effective upon approval.

FINAL Item 5

#### Agenda Title: Approval of the Academic Schedule

#### CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Academic Schedule for 2022-2023 (submitted by the Vice-Provost and University Registrar and as set forth in Attachment 7) and, in doing so, empower the Registrar to make any editorial changes as needed as long as the changed do not have the force of policy, to be effective upon final approval.

FINAL Item 6

# Agenda Title: Notice of Motion: Proposed General Faculties Council (GFC) Standing Committee on Governance and Procedural Oversight

#### **DEFEATED MOTION:**

THAT the GFC Executive Committee recommend that General Faculties Council create a standing committee on governance and procedural oversight with the responsibilities and composition set out in Attachment 1.

Item 7 (documents not included)

#### Agenda Title: Draft Agenda for the Next Meeting of General Faculties Council

#### **CARRIED MOTION:**

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the November 29, 2021 meeting of General Faculties Council, as set forth in Attachment 1, as amended.

FINAL Item 15



FINAL Item No. 4

# Governance Executive Summary Action Item

Agenda Title	Proposed Changes to Composition of Arts Faculty Council
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#### Motion

THAT the GFC Executive Committee approve, under delegated authority from the General Faculties Council, proposed changes to the composition of the Council of the Faculty of Arts as set forth in Attachment 1, submitted by the Faculty of Arts, to take effect upon final approval

#### **Item**

Action Requested	
Proposed by	S. Patten, Dean, Faculty of Arts
Presenter(s)	S. Patten, Dean, Faculty of Arts

#### **Details**

Details			
Office of Administrative Responsibility	General Faculties Council		
The Purpose of the Proposal is (please be specific)	The proposal is before the committee because Arts Faculty Council (AFC) has voted to align its composition with recent and upcoming changes to certain employment positions within the Faculty.		
Executive Summary (outline the specific item – and remember your audience)	Due to the University's ongoing administrative restructuring, some employment positions that are currently included in Arts Faculty's composition have changed or will soon change. The proposed AFC composition is updated to align with these changes, which are detailed here:  • University administration has indicated that faculty offices will have		
	<ul> <li>a new position: Senior Officer, Development. This would replace the Faculty of Arts' existing Assistant Dean, Advancement position, which is currently vacant.</li> <li>All faculties now have a Faculty General Manager position. This is approximately equivalent to the now-defunct Director, Strategies, Facilities, Initiatives, and Finance position in the Faculty.</li> <li>The approximate equivalent to the now-defunct Senior Officer, Human Resources and Administration position is now administratively housed in a central unit, not the Faculty.</li> </ul>		
Supplementary Notes and context	<this by="" for="" governance="" is="" only="" outline="" process.="" section="" to="" university="" use=""></this>		
OUTION	governance process.		

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)	<ul> <li>Arts Executive Committee approved the proposed composition on September 23, 2021.</li> <li>Arts Faculty Council approved the proposed composition on October 7, 2021</li> </ul>	
<for governance<="" information="" on="" protocol="" see="" td="" the=""><td>Those who have been consulted:  • n/a</td></for>	Those who have been consulted:  • n/a	



#### **GFC EXECUTIVE COMMITTEE**

For the Meeting of November 15, 2021

Item No. 4

Resources section Student Participation Protocol>	Those who have been informed:  • University Governance
Approval Route (Governance) (including meeting dates)	AEC September 23, 2021 > AFC October 7, 2021 > GFC Executive Committee November 15, 2021

**Strategic Alignment** 

Alignment with For the Public Good	Objective 21: Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole			
	to achieve shared strategic goals.			
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is			
	addressing.			
	☐ Enrolment Management ☐ Relationship with Stakeholders			
	☐ Funding and Resource Management ☐ Research Enterprise			
	☐ IT Services, Software and Hardware ☐ Safety			
	☐ Physical Infrastructure			
Legislative Compliance and	Post-Secondary Learning Act (PSLA)			
jurisdiction	GFC Executive Committee Terms of Reference			
	Arts Faculty Council Terms of Reference	ce		
	University of Alberta organizational charts			

Attachments (each to be numbered 1 - <>)

1. Attachment 1 (page(s) 1-4 – Updating Composition of Arts Faculty Council)

Prepared by: Keisha Marsh, Governance Coordinator, artsgov@ualberta.ca

### **Updating Composition of Arts Faculty Council**

The proposed ch	nanges are	noted in red	d in the	enclosed	Terms of Ref	erence.
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# Arts Faculty Council Terms of Reference

#### 1) Mandate and Role of Faculty Council

Under Alberta's Post-Secondary Learning Act (PSLA), Arts Faculty Council (AFC) is the legislative body of the Faculty of Arts and has broad responsibility for the academic affairs of the Faculty, including decisions pertaining to programs of study, courses, examinations and course results, admission requirements, academic standing, and the granting of degrees. The authority and powers of AFC are subject to the decisions of the General Faculties Council (GFC) of the University and the PSLA.

#### Authority Delegated from General Faculties Council to AFC:

A list of authorities delegated from General Faculties Council to individual Faculty Councils and other entities is available on the University Governance website.

#### Sub-delegations of Authority from AFC to others:

AFC may delegate any of its powers, duties, and functions and, when doing so, may prescribe conditions on the exercise of delegated powers. A full list of current subdelegations is maintained by the Faculty on its Governance Intranet.

#### 2) Council Composition

### Ex-Officio Voting Members:

- Dean Chair
- Vice Dean Vice Chair
- Assistant Dean, AdvancementSenior Officer, Development
- Director, Strategy, Initiatives, Facilities, and Finance Faculty General Manager
- Senior Officer, Human Resources & Administration
- University President
- Vice-Provost and University Registrar or delegate
- President, Arts undergraduate students' association
- All Faculty of Arts academic staff in Category A1.0\*
- Any academic staff in category A1.0 from other faculties who are currently serving in an academic administrative role in a Faculty of Arts Department.
- All career status Arts Academic Teaching Staff from Category A2.0.
- \* Note: If any members of AFC lose their membership due to being re-designated as 'Excluded Employees', AFC will consider a formal amendment to these Terms of Reference to continue the affected members' membership by explicitly listing them as ex-officio members of AFC.

#### **Elected Voting Members:**

• Three (3) non-academic Arts staff members, with no more than one member drawn from any one unit of the Faculty – elected for a term of three years.

- Six (6) fixed-term status Arts Academic Teaching Staff from Category <u>A2.0</u> (two from each of the Humanities, Social Sciences, and Fine Arts Division) elected for a term of one year.
- Thirty-five (35) undergraduate students from the Faculty of Arts, selected by the
  undergraduate students' association using whatever method the association deems
  suitable. If the association is unable to fill the required number of undergraduate
  student positions by September 30 of any given year, the UAlberta Students' Union
  will be responsible for the selection of the undergraduate representatives.
  - Undergraduate student terms run from June 1 to May 31.
- Five (5) graduate student representatives from among those pursuing graduate studies in the Faculty of Arts, selected by the Graduate Students' Association (GSA) using whatever method the Association deems suitable.
  - o Graduate student terms run from June 1 to May 31.

#### **External Voting Members:**

- One representative of the School of Business
- One representative of the Faculty of Education
- One representative of the Faculty of Engineering
- One representative of the Faculty of Agricultural, Life and Environmental Sciences
- One representative of the Faculty of Kinesiology, Sport, and Recreation
- One representative of the Faculté Saint-Jean
- One representative of the Faculty of Science
- One representative of the Department of Mathematical and Statistical Sciences, Faculty of Science
- One representative of the Department of Earth and Atmospheric Sciences, Faculty of Science
- One representative of the Faculty of Native Studies
- President of St. Joseph's College or delegate
- Principal and Dean of St. Stephen's College or delegate
- One Representative of UAlberta Libraries
- One Representative of the Alumni Association

#### Non-Voting Resource Members:

Governance Coordinator

#### 3) Council Procedures

AFC meetings are governed by the same Meeting Procedural Rules that apply to meetings of GFC and its committees. These rules and procedures are designed to encourage participation and engagement. They are underpinned by a commitment to: openness and transparency, respectful communications, inclusiveness, and participatory decision-making. Meetings are normally held in open session. AFC agendas are proposed by AFC Executive committee and approved by AFC. These are consent agendas which contain consent items that are approved without discussion unless a member explicitly requests they be identified for consideration, which should normally be done at least two days prior to an AFC meeting.

The official record of AFC meetings shall be the minutes taken by the Governance Coordinator and approved by AFC. Where the procedural rules adopted by GFC are not directly applicable to the context of AFC, the Chair shall decide how to proceed. However,

decisions of the Chair on such matters may be overruled via a motion supported by a vote of the majority of those present.

Members of Arts Faculty Council should endeavor to understand the role and responsibilities of AFC, to attend its meetings, and to engage in candid and respectful discussion of matters under consideration. While participating in AFC, members must comply with the university's policies and procedures as outlined in both the Ethical Conduct and Safe Disclosure Policy and in the Conflict of Interest and Commitment and Institutional Conflict Policy. Members must declare conflicts when they arise.

Meetings are normally held four times a year. Special meetings may be called by the Dean.

#### Quorum:

10% of voting members

#### 4) Links

Recruitment Policy (Appendix A) Definition and Categories of Academic Staff, Postdoctoral Fellows, Academic Colleagues and Excluded Academic Staff
Faculty of Arts Governance Intranet Site
Faculty of Arts Governance Resources web page

Date of Approval by AFC: October 7, 2021
Date of Approval by GFC Executive Committee:



FINAL Item No. 5

#### **Governance Executive Summary Action Item**

Agenda Title	Proposed Changes to the Dean Selection Committee Composition:	
	Faculty of Kinesiology, Sport, and Recreation	

#### Motion

THAT the GFC Executive Committee approve the proposed changes to the Dean Selection Committee Composition for the Faculty of Kinesiology, Sport, and Recreation, as proposed by the Faculty of Kinesiology, Sport, and Recreation and as contained in Attachment 1, to be effective upon approval.

#### Item

Action Requested			
Proposed by	Vivien Chu, Faculty General Manager, Faculty of Kinesiology, Sport, and		
	Recreation		
Presenter(s)	Vivien Chu, Faculty General Manager, Faculty of Kinesiology, Sport, and Recreation		

#### **Details**

Office of Administrative Responsibility	Provost and Vice-President (Academic)	
The Purpose of the Proposal is (please be specific)	To approve proposed changes to the Dean Selection Committee composition in UAPPOL.	
Executive Summary (outline the specific item – and remember your audience)	As of April 1, 2021, the Faculty of Kinesiology, Sport, and Recreation segregated from Athletics and Campus Community Recreation (CCR As a result, the previous composition of the Dean Selection Committee in UAPPOL was no longer valid as it included members from Athletic and CCR.	
	Two members were removed from the Committee Composition:	
	One (1) full time Golden Bears/Pandas Head Coach (Category A1.2) from the Kinesiology, Sport, and Recreation Faculty Council elected by that Faculty Council	
	Two full-time academic staff members (Category A1.2, A1.3, A2.1, A2.3, or D1) from the Service Areas (Athletics and Campus & Community Recreation) elected by that Faculty Council	
	One additional member was added to the Committee Composition:	
	One (1) full-time continuing-career Academic Teaching Staff Member (Category A2.1) elected by that Faculty Council	
	The proposed Committee Composition moves from 15 to 13 members total.	
Supplementary Notes and	<this by="" for="" governance="" is="" only="" outline<="" section="" td="" to="" university="" use=""></this>	
context	governance process.>	







Item No. 5

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the	Those who are actively participating:  • GFC Executive Committee
proposal and in what capacity) <for information="" on="" td="" the<=""><td><ul> <li>Those who have been consulted:</li> <li>Faculty Council, Faculty of Kinesiology, Sport, and Recreation</li> </ul></td></for>	<ul> <li>Those who have been consulted:</li> <li>Faculty Council, Faculty of Kinesiology, Sport, and Recreation</li> </ul>
Participation Protocol>	<ul> <li>Those who have been informed:</li> <li>Faculty of Kinesiology, Sport, and Recreation</li> </ul>
Approval Route (Governance) (including meeting dates)	KSR Faculty Council: May 26, 2021 GFC Executive Committee: November 15, 2021

Strategic Alignment

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Alignment with For the Public	BUILD a diverse, inclusive community of exceptional students, faculty,			
Good	and staff from Alberta, Canada, and the world.			
Alignment with Core Risk Area	Please note below the specific institutional risk(s) this proposal is			
	addressing.			
	☐ Enrolment Management	☐ Relationship with Stakeholders		
	□ Reputation			
	☐ Funding and Resource Management ☐ Research Enterprise			
	☐ IT Services, Software and Hardware ☐ Safety			
	□ Student Success			
	☐ Physical Infrastructure			
Legislative Compliance and	PSLA			
jurisdiction	GFC Terms of Reference			
	GFC Executive Committee Terms of Reference UAPPOL: Faculty Deans Selection Procedure Appendix A: Dean Selection Committees for Individual Faculties			

#### Attachments:

1. Proposed Changes to the Faculty of KSR Dean Selection Committee Composition in UAPPOL as approved by KSR Faculty Council

*Prepared by:* Andrea Patrick, Selection and Review Initiatives Manager, Office of the Provost and Vice-President (Academic), <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a>

### CURRENTLY ON UAPPOL 9) KINESIOLOGY, SPORT AND RECREATION

The selection committee shall consist of the following voting members:

- a) Provost and Vice-President (Academic), or designee, Chair.
- b) Vice-President (Research), or designee, Vice-Chair.
- c) Vice-Provost and Dean of the Faculty of Graduate Studies and Research, or designee.
- d) Four (4) full-time continuing faculty members (Categories A1.1 and A1.6) from the Kinesiology, Sport, and Recreation Faculty Council elected by that Faculty Council.
- e) One (1) full-time continuing academic staff or management and professional staff member (Category A1.1, A1.2, A1.3, A2.1, D1.1 or D1.2) elected by that Faculty Council. Staff in this category must NOT be from Athletics or Campus & Community Recreation.
- f) One (1) full-time Golden Bears/Pandas Head Coach (Category A1.2) from the Kinesiology, Sport and Recreation Faculty Council elected by that Faculty Council.
- g) Two (2) full-time academic staff members (Category A1.2, A1.3, A2.1, A2.3, or D1.2) from the Service Areas (Athletics and Campus & Community Recreation) elected by that Faculty Council.
- h) Two (2) full-time students from the Faculty concerned. When either graduate students or undergraduate students outnumber their counterparts by more than 20:1, both representatives shall be from the larger group.[Note: As of 1996 this ratio means that there will be one undergraduate student and one graduate student on all committees except Law and Faculté Saint-Jean (where each will have two undergraduates).]

Where a Faculty is departmentalized, the students shall come from different Departments.

The undergraduate student representative(s) will be selected by the Students' Council of Kinesiology, Sport and Recreation (KSRSS) using whatever method the Council and Association deem suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Council and Association to the Faculty Office, and the Students' Union. If the Council and Association cannot agree on a selection, or are unable to fill the required number of undergraduate students, then the Students' Union will be responsible for the selection of the undergraduate representatives.

The graduate student representative(s) shall be selected by the organized Faculty Graduate Student Association (KSRGSS), by whatever means the organization deems suitable. This name shall be forwarded to the Graduate Students' Association and the representative will be ratified by the Graduate Students' Association Council. If no Faculty Graduate Student Association exists, the Graduate Students' Association shall be responsible for forwarding a name to the Graduate Students' Association Council for ratification.

- i) One (1) full-time member of the support staff (Category S1.0 or S2.0) from the Faculty concerned, elected by the full-time support staff (Category S1.0 or S2.0) in that Faculty. The Provost and Vice-President (Academic) shall be responsible for directing the election of any support staff member serving on a selection committee described in the Selection of Faculty Deans Procedure and the Review of Faculty Deans Procedure.
- j) One (1) academic staff representative from Category A1.0, from outside the Faculty concerned, elected by GFC.

(Total members: 15)

<u>PLEASE NOTE</u> the correction of the Faculty Name: currently it is on UAPPOL as Kinesiology, Sport and Recreation and needs to be changed to Kinesiology, Sport, and Recreation.

9) KINESIOLOGY, SPORT, AND RECREATION

The selection committee shall consist of the following voting members:

- a) Provost and Vice-President (Academic), or designee, Chair.
- b) Vice-President (Research), or designee, Vice-Chair.
- c) Vice-Provost and Dean of the Faculty of Graduate Studies and Research, or designee.
- d) Four (4) full-time continuing faculty members (Categories A1.1 and A1.6) from the Kinesiology, Sport, and Recreation Faculty Council elected by that Faculty Council.
- e) One (1) full-time continuing academic staff or management and professional staff member (Category A1.1, A1.2, A1.3, A2.1, D1.1 or D1.2) elected by that Faculty Council.
- f) One (1) full-time continuing-career Academic Teaching Staff Member (Category A2.1) elected by that Faculty Council.
- g) Two (2) full-time students from the Faculty concerned. When either graduate students or undergraduate students outnumber their counterparts by more than 20:1, both representatives shall be from the larger group.[Note: As of 1996 this ratio means that there will be one undergraduate student and one graduate student on all committees except Law and Faculté Saint-Jean (where each will have two undergraduates).]

Where a Faculty is departmentalized, the students shall come from different Departments.

The undergraduate student representative(s) will be selected by the Students' Council of Kinesiology, Sport, and Recreation (KSRSS) using whatever method the Council and Association deem suitable. Once selected, the names and contact information of these student representatives must be forwarded by the Council and Association to the Faculty Office, and the Students' Union. If the Council and Association cannot agree on a selection, or are unable to fill the required number of undergraduate students, then the Students' Union will be responsible for the selection of the undergraduate representatives.

The graduate student representative(s) shall be selected by the organized Faculty Graduate Student Association (KSRGSS), by whatever means the organization deems suitable. This name shall be forwarded to the Graduate Students' Association and the representative will be ratified by the Graduate Students' Association Council. If no Faculty Graduate Student Association exists, the Graduate Students' Association shall be responsible for forwarding a name to the Graduate Students' Association Council for ratification.

- h) One (1) full-time member of the support staff (Category S1.0 or S2.0) from the Faculty concerned, elected by the full-time support staff (Category S1.0 or S2.0) in that Faculty. The Provost and Vice-President (Academic) shall be responsible for directing the election of any support staff member serving on a selection committee described in the Selection of Faculty Deans Procedure and the Review of Faculty Deans Procedure.
- i) One (1) academic staff representative from Category A1.0, from outside the Faculty concerned, elected by GFC.

(Total members: 13)



FINAL Item No. 6

# Governance Executive Summary Action Item

7.90	Agenda Title	2022-2023 Academic Schedule
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#### Motion:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Academic Schedule for 2022-2023 (submitted by the Vice-Provost and University Registrar and as set forth in Attachment 7) and, in doing so, empower the Registrar to make any editorial changes as needed as long as the changed do not have the force of policy, to be effective upon final approval.

#### **Item**

Action Requested	
Proposed by	Melissa Padfield, Vice-Provost and University Registrar
Presenter(s)	Melissa Padfield, Vice-Provost and University Registrar

#### **Details**

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Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is (please be specific)	To provide term and deadline dates for the 2022-2023 Academic Year.
Executive Summary (outline the specific item– and remember your audience)	<ul> <li>This proposal provides term and deadline dates for the 2022-2023 Academic Year.</li> <li>The impact of the proposal is the establishment of deadline dates for the 2022-2023 Academic Year.</li> <li>The Academic Schedule will be published in the 2022-2023 University Calendar. (The dates of the Academic Schedule run from July 1, 2022 – August 31, 2023).</li> </ul>
Supplementary Notes and context	The academic schedule was presented from July to June in the past. To align with the university calendar the 2022-2023 academic schedule is being presented from July 1, 2022 to August 31, 2023.

**Engagement and Routing (Include meeting dates)** 

Consultation and Stakeholder Participation (parties who have seen the	Those who are actively participating:  Office of the Registrar
proposal and in what capacity) <for governance="" information="" on="" participation="" protocol="" section="" see="" student="" the="" toolkit=""></for>	<ul> <li>Those who have been consulted:</li> <li>Office of the Provost</li> <li>Deans, Associate, and Assistant Deans of all faculties</li> <li>Students' Union</li> <li>Graduate Students' Association</li> <li>Office of the Registrar</li> <li>GFC Executive Members</li> <li>First draft review August 31, 2021</li> <li>Final version review September 28, 2021</li> </ul>
	<ul> <li>Those who have been informed:</li> <li>The Academic Schedule will be published in the 2022-2023         University Calendar.</li> </ul>
Approval Route (Governance) (including meeting dates)	GFC Executive Committee November 15, 2021 – for final approval

Item No. 6

**Strategic Alignment** 

Alignment with For the Public Good	The creation of the academic schedule is annual process led by the Office of the Registrar and created collaboratively with many partners on campus. We continually strive to ensure that it is accurate and clear and can support student success. This work touches on many elements within For the Public Good, but most specifically fits under "Excel" and "Sustain".  Excel: Excel as individuals, and together, sustain a culture that fosters and champions distinction and distinctiveness in teaching, learning, research, and service.
	Sustain: Sustain our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all Albertans.
Alignment with Institutional Risk Indicator	Risk: Student Success Risk statement: If students do not have the opportunity to develop to their full academic and personal potential, the university will fail to achieve its mission and academic goals.
Legislative Compliance and jurisdiction	Post-Secondary Learning Act (PSLA)     GFC Executive Committee Terms of Reference (Section 3. (Mandate of the Committee))     GFC Policy: Section 25 (Calendar Changes)     UAPPOL Academic Schedule Policy
	5. UAPPOL Academic Schedule Procedure

Attachments (each to be numbered 1 - <>)

- 1. Attachment 1 (page 1-2): 2022-2023 month calendar with important dates
- 2. Attachment 2 (pages 3-5): Major Dates and Deadlines from the 2022-2023 Academic Schedule
- 3. Attachment 3 (page 6): 2022-2023 Academic Schedule Hours of Instruction Summary
- 4. Attachment 4 (page 7): Academic Schedule notes for 2022-2023
- 5. Attachment 5 (pages 8-12): Proposed Academic Schedule for 2022-2023

Prepared by: Anna Vocioni, Assistant Registrar, Office of the Registrar, Examinations and Timetabling

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term start/end dates
exam dates
stat holidays
Fall/Winter break
Honor TRC day

Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30	31		
30	31												

#### 2022 Spring-Summer dates and deadlines IMPORTANT Not all classes follow the dates listed below; check www.registrarsoffice.ualberta.ca for Spring/Summer nonstandard deadline dates and detailed information. Classes begin May 9, 2022 July 4, 2022 Spring Term Summer Term May 9, 2022 First half July 4, 2022 First half Second half May 30, 2022 Second half July 25, 2022 Spring/Summer terms (13 week Classes begin date exceptions may apply, refer Bear Tracks class schedule for individual A/B, part classes) class start date Registration Add/Delete (no academic record) May 12, 2022 Summer Term July 7, 2022 Spring Term First half May 12, 2022 First half July 7, 2022 July 28, 2022 Second half June 2, 2022 Second half Spring/Summer terms (13 week Deadline dates will be available on website. A/B, part classes) Audit and Credit to Audit Spring Term May 9-12, 2022 Summer Term July 4-7, 2022 Spring/Summer terms (13 week May 9-12, 2022 A/B, part classes) Fee Payment (see Note 1) July 7, 2022 May 12, 2022 Summer Term Spring Term Spring/Summer terms (13 week May 12, 2022 A/B, part classes) Fee Refund – 50% (see Note 2) Spring Term May 24, 2022 Summer Term July 18, 2022 May 16, 2022 First half First half July 11, 2022 June 6, 2022 Second half August 2, 2022 Second half Spring/Summer terms (13 week Deadline dates will be available on website. A/B. part classes) Withdrawal (Grade of W) August 3, 2022 June 8, 2022 Summer Term Spring Term First half May 23, 2022 First half July 18, 2022 Second half June 9, 2022 Second half August 4, 2022 Spring/Summer terms (13 week A/B, part classes) Deadline dates will be available on website. Classes end August 10, 2022 Spring Term June 15, 2022 Summer Term First half May 27, 2022 First half July 22, 2022 Second half June 15, 2022 Second half August 10, 2022 Spring/Summer terms (13 week Classes end date exceptions may apply, refer Bear Tracks class schedule for individual A/B. part classes) class end date. Examinations June 16-17, 2022 Summer Term August 11-12, 2022 Spring Term

### Refer to "University Regulations; Academic Regulations; Examinations (Exams)" in the University Calendar for reappraisals and reexaminaitons procedures and application deadline dates.

#### Notes:

- 1. Students who have not paid their fees in full by this date, or made satisfactory alternate arrangements, will be assessed late payment penalty charges. To avoid installment charges, all Fall/Winter fees must be paid by the Fall Term Fee Payment Deadline and Spring/Summer fees must be paid by the Spring Term Fee Payment Deadline. Refer to "Deadline for Fee Payments" in the University Calendar for details.
- 2. Students withdrawing after this date will be assessed full fees.

Application to	Convocate				
	Undergraduate	Graduate		Undergraduate	Graduate
Fall Term	September 1, 2022	October 3, 2022	Winter term	February 1, 2023	April 1, 202
Classes begin					
Fall Term		September 1, 2022	Winter Term		January 5, 202
	First half	September 1, 2022		First half	January 5, 202
	Second half	October 24, 2022		Second half	February 27, 202
Fall/Winter Terr	ms (A/B part classes)	September 1, 2022			
Classes begin	date exceptions may apply, stu	dents must contact their Facult	ty.		
Augustana					
Fall Term	3 week classes	August 25, 2022	Winter Term	3 week classes	January 4, 202
	11 week classes	September 19, 2022		11 week classes	January 25, 202
Law	•	•	•	•	•
Fall Term		September 7, 2022			
Registration A	dd/Delete (no academic reco	rd)			•
Fall Term		September 15, 2022	Winter Term		January 18, 202
	First half	September 15, 2022		First half	January 18, 202
	Second half	November 4, 2022		Second half	March 10, 202
Fall/Winter Terr	ms (A/B part classes)	September 15, 2022			
Audit and Cred	dit to Audit				
Fall Term	September 16-22, 2022		Winter Term	January 19-25, 2023	
Fall/Winter Terr	ms (A/B part classes)	September 16-22, 2022		•	
Fee Payment (	(see Note 1)				
Fall Term	,,	October 3, 2022	Winter Term		January 31, 202
	ms (A/B part classes)	October 3, 2022			, . , . ,
Fee Refund – :	50% (see Note 2)				
Fall Term	1	October 5, 2022	Winter Term		February 6, 202
	First half	September 27, 2022		First half	January 25, 202
	Second half	November 25, 2022		Second half	March 17, 202
Fall/Winter Terr	ms (A/B part classes)	See Note 3			·
Withdrawal (G	rade of W)				
Fall Term	1	December 1, 2022	Winter Term		April 4, 202
1 4.11 101111	First half	October 7, 2022	TTIMO TOTAL	First half	February 13, 202
	Second half	December 1, 2022		Second half	April 4, 202
Fall/Winter Terr	ms (A/B part classes)	January 15, 2022			
Classes end					
Fall Term		December 8, 2022	Winter Term		April 12, 202
T dill TCTTT	First half	October 14, 2022	Winter Term	First half	February 17, 202
	Second half	December 8, 2022		Second half	April 12, 202
Fall/Winter Terr	ms (A/B part classes)	April 12, 2023		occond hair	7.011 12, 202
Classes end da	ate exceptions may apply, stude	Ints must contact their Faculty.			
Augustana		<u> </u>			
Fall Term	3 week classes	September 13, 2022	Winter Term	3 week classes	January 20, 202
	11 week classes	December 9, 2022		11 week classes	April 17, 202
Law					
Fall Term		December 8, 2022			
Examinations			•	•	•
Refer to the Ac	ademic Schedule for Fall and V	/inter final examination dates			
	rsity Regulations; Academic Red application deadline dates.	gulations; Examinations (Exar	ns)" in the Unive	rsity Calendar for reappraisa	als and reexaminaitons

#### Notes:

1. Students who have not paid their fees in full by this date, or made satisfactory alternate arrangements, will be assessed late payment penalty charges. To avoid installment charges, all Fall/Winter fees must be paid by the Fall Term Fee Payment Deadline and Spring/Summer fees must be paid by the Spring Term Fee Payment Deadline. Refer to "Deadline for Fee Payments" in the University Calendar for details.

2. Students withdrawing after this date will be assessed full fees.

3. If you withdraw from a two-term (A/B part) course from October 7, 2022 to January 18, 2023, you will be assessed full fees for Fall Term. If your Faculty determines that you may have special permission to withdraw from January 19 to February 6, 2023, you will be assessed Fall Term fees and 50% of Winter Term fees. After February 6, 2023, you will be assessed full fees for both terms.

#### 2023 Spring-Summer dates and deadlines IMPORTANT Not all classes follow the dates listed below; check www.registrarsoffice.ualberta.ca for Spring/Summer nonstandard deadline dates and detailed information. Classes begin May 8, 2023 July 10, 2023 Spring Term Summer Term May 8, 2023 First half July 10, 2023 First half Second half May 29, 2023 Second half July 31, 2023 Spring/Summer terms (13 week Classes begin date exceptions may apply, refer Bear Tracks class schedule for individual A/B, part classes) class start date Registration Add/Delete (no academic record) Spring Term May 11, 2023 Summer Term July 13, 2023 First half May 11, 2023 First half July 13, 2023 Second half June 1, 2023 Second half August 3, 2023 Spring/Summer terms (13 week Deadline dates will be available on website. A/B, part classes) Audit and Credit to Audit Spring Term Summer Term July 10-13, 2023 May 8-11, 2023 Spring/Summer terms (13 week May 8-11, 2023 A/B, part classes) Fee Payment (see Note 1) July 13, 2023 May 11, 2023 Summer Term Spring Term Spring/Summer terms (13 week May 11, 2023 A/B, part classes) Fee Refund – 50% (see Note 2) Spring Term May 23, 2023 Summer Term July 24, 2023 July 17, 2023 First half May 15, 2023 First half June 5, 2023 Second half August 7, 2023 Second half Spring/Summer terms (13 week Deadline dates will be available on website. A/B, part classes) Withdrawal (Grade of W) Summer Term August 9, 2023 Spring Term June 7, 2023 First half May 22, 2023 First half July 24, 2023 Second half June 8, 2023 Second half August 10, 2023 Spring/Summer terms (13 week A/B, part classes) Deadline dates will be available on website. Classes end Spring Term June 14, 2023 Summer Term August 16, 2023 First half May 26, 2023 First half July 28, 2023 Second half June 14, 2023 Second half August 16, 2023 Spring/Summer terms (13 week Classes end date exceptions may apply, refer Bear Tracks class schedule for individual A/B, part classes) class end date. Examinations August 17-18, 2023 Spring Term June 15-16, 2023 Summer Term Refer to "University Regulations; Academic Regulations; Examinations (Exams)" in the University Calendar for reappraisals and

### reexaminaitons procedures and application deadline dates.

#### Notes:

- 1. Students who have not paid their fees in full by this date, or made satisfactory alternate arrangements, will be assessed late payment penalty charges. To avoid installment charges, all Fall/Winter fees must be paid by the Fall Term Fee Payment Deadline and Spring/Summer fees must be paid by the Spring Term Fee Payment Deadline. Refer to "Deadline for Fee Payments" in the University Calendar for details.
- 2. Students withdrawing after this date will be assessed full fees.

#### 2022-2023 TEACHING DAYS AND INSTRUCTION HOURS

Fall and Winter term consist of 63 teaching days; faculties not following the Fall or Winter term breaks may have more teaching

Following is a sample breakdown for an approved 3hour lecture per week course offered over 3days/week or 2days/week. (Note: courses approved for higher/lower 3hour lecture must have teaching days/instruction hours adjusted accordingly)

		_		t
Fall term	<u>Days</u>	<u> </u>	<u>Minutes</u>	<u>Total</u>
MWF	36	Х	50	1800
TR	27	Х	80	2160
Term total	63			3960
Number of Ever	ning teaching			
Monday	11			
Tuesday	13			
Wednesday	13			
Thursday	14			
Friday	12			
Total	63			
Winter term	<u>Days</u>		<u>Minutes</u>	<u>Total</u>
MWF	37	Х	50	1850
TR	26	Х	80	2080
Term total	63			3930
Number of Ever	ning teaching			
Monday	12			
Tuesday	13			
Wednesday	13			
Thursday	13			
Friday	12			
Total	63			
Fall/Winter total	126 days	I		7890 minutes

		2017-201	В		2018-201	9		2	019-2020	)			2020-202	21	2021-2022			
FALL TERM	days	mins	Sub Total	days	mins	Sub Total		days	mins	Sub Total		days	mins	Sub Total	days	mins	Sub Total	
MWF	37	50	1850	37	50	1850		37	50	1850		37	50	1850	37	50	1850	
TR	26	80	2080	26	80	2080		26	80	2080		26	80	2080	26	80	2080	
Fall Term Total	63		3930	63		3930	4	63		3930		63		3930	63		3930	
Number of Fall term	n evening cl	asses																
Monday	11			11				11				11			11			
Tuesday	13			13				13				13			13			
Wednesday	13			13				13				13			13			
Thursday	13			13				13				13			13			
Friday	13			13			4	13				13			13			
WINTER TERM																		
MWF	37	50	1850	38	50	1900	4	38	50	1900	_	37	50	1850	38	50	1900	
TR	26	80	2080	25	80	2000	4	25	80	2000	_	26	80	2080	25	80	2000	
Winter Term Total	63		3930	63		3900	$\dashv$	63		3900		63		3930	63		3900	
Number of Winter to	erm evening	j classes																
Monday	12			13				13				12			12			
Tuesday	13			13				13				13			12			
Wednesday	13			13				13				13			13			
Thursday	13			12				12				13			13			
Friday	12			12			4	12				12			13			
Fall/Winter Total	126		7860	126		7830		126		7830		126		7860	126		7860	

#### 2022-2023 Academic Schedule notes

New student orientation to be held August 31, 2022.

Fall 2022 - term begins Thursday, September 1, 2022, before Labor Day.

September 30, National Day of Truth and Reconciliation has been incorporated.

Winter 2023 - term begins January 5, 2023, Thursday following New Years Day.

Traditionally the academic schedule would be presented from July to June; to align with the university calendar the academic schedule includes July 1, 2022 to August 31, 2023 dates.

[Type here]

Dota(a)	Event						
Date(s)							
July 1, 2022	One hundred and sixteenth University year begins.  Canada Day; University buildings closed.						
July 1, 2022	7. 7 3						
July 4, 2022	Students in year three of the BSc in Medical Laboratory Science program begin year of practical training.						
July 4, 2022	Summer Term classes begin.						
July 4, 2022 - July 7, 2022	Auditor registrations for Summer Term courses will be accepted only on these days.						
July 7, 2022	Last day for students enrolled in the University of Alberta Health Insurance Program (UAHIP) to opt out of this insurance coverage by providing proof of enrolment in the Alberta Health Care Insurance Plan to the University of Alberta International.						
July 7, 2022 Summer Term Registration Deadline. Last day to add or drop six-week courses and courses offered in the first three weeks of Summer Term (Bear Tracks web registration available until midnight). Students wishing to add or drop three-week courses offered during the last three weeks of the term should seek assistance at department offices.							
July 7, 2022	Payment Deadline: Last day for payment of Summer Term fees. Students who have not paid their fees in full, or made satisfactory alternate arrangements, will be assessed late payment penalty charges.						
July 8, 2022	Summer program ends for students in years one, two and three of the DDS programs.						
July 11, 2022	Summer Term Refund Deadline for three-week courses: Students withdrawing from courses taught in the first three weeks of Summer Term will be assessed full fees after this date.						
July 18, 2022	Summer Term Refund Deadline for six-week courses: Students withdrawing from courses taught for six weeks will be assessed full fees after this date.						
July 18, 2022	Last day for withdrawal from courses taught in the first three weeks of Summer Term.						
July 22, 2022	Last day of classes taught in the first three weeks of Summer Term.						
July 25, 2022	Classes begin for courses taught in the last three weeks of Summer Term.						
July 28, 2022	Second half Summer Term Registration Deadline for three-week courses: Last day to add or drop courses offered in the last three weeks of Summer Term. Students can contact department for assistance.						
July 29, 2022	Deadline to write a special deferred examination for students who have missed a deferred examination for cause. Please refer to University Calendar; University Regulations and Information for Students; Academic Regulations; Attendance; Absence from Final Exams section.						
August 1, 2022	Heritage Day; University buildings closed.						
August 2, 2022	Summer Term Refund Deadline for three-week courses: Students withdrawing from courses taught in the last three weeks of Summer Term will be assessed full fees after this date.						
August 3, 2022	Last day for withdrawal from six-week courses in Summer Term.						
August 4, 2022	Last day for withdrawal from courses taught in the last three-weeks of Summer Term.						
August 8, 2022	Classes begin for years three and four of the MD program.						
August 10, 2022	Summer Term classes end.						
August 11, 2022 - August 12, 2022	Final examinations for Summer Term classes, exceptions may apply.						
August 15, 2022	Registration opens for Open Studies students in courses designated for delayed registration.						
August 22, 2022	Classes begin for students in the Dentistry program, year two of the Radiation Therapy program, and year two of Medical Laboratory Science program.						
August 25, 2022	Augustana Faculty Fall Term 3-week classes begin.						
August 26, 2022	Augustana Faculty Fall Term 3-week classes' registration deadline; students withdrawing after this date through August 31 will be assessed 50% fees.						
August 29, 2022	Classes begin for students in year one and two of the MD program.						
August 29, 2022	Classes begin for students in the BSc Dental Hygiene program.						
August 31, 2022	Orientation for new undergraduate students.						
August 31, 2022	Augustana Faculty Fall Term 3-week classes Refund Deadline; students withdrawing after this date will be assessed full fees.						
September 1, 2022	Fall Term and Fall/Winter two-term classes begin. Exceptions may apply; students must consult with their Faculty office						
September 1, 2022	Last day for undergraduate students to apply through Bear Tracks for permission to graduate at Fall Convocation.						
September 5, 2022	Labour Day; University buildings closed.						
September 8, 2022	Fall Term classes begin for students in the Faculty of Law.						
September 8, 2022	Augustana Faculty last day to withdraw from Fall Term 3-week classes.						
September 13, 2022	Last day of Fall Term 3-week classes for Augustana Faculty students.						
September 15, 2022	Fall Term Registration Deadline. Last day to add or drop Fall Term and Fall/Winter two-term courses (Bear Tracks web registration system available until midnight): Students withdrawing after this date through October 4 will be assessed 50% fees for withdrawn courses. Exceptions may apply; students must consult with their Faculty office.						
September 16, 2022 - September 22, 2022	Registration by undergraduate and graduate students to change to audit or change from 'credit' to 'audit' in Fall Term and Fall/Winter Term courses will be accepted only during this period.						
September 19, 2022	Augustana Faculty Fall Term 11-week and Fall/Winter two-term 11-week classes begin.						

Date(s)	Event		
September 27, 2022	Fall Term Refund Deadline for six-week courses: Students withdrawing from courses offered in the first six weeks of Fall Term will be assessed full fees after this date.		
September 28, 2022	Augustana Faculty Fall Term 11-week classes drop deadline; students withdrawing after this date through October 17 will be assessed 50% fees. Students must contact a Faculty advisor for assistance.		
September 30, 2022	University closed in honor of Truth and Reconcilation Day.		
October 3, 2022	Last day for graduate students in thesis-based programs to submit theses to and be approved by the Faculty of Graduate Studies to ensure graduation at Fall Convocation.		
October 3, 2022	Last day for Departments to submit Report of Completion of course-based masters, postgraduate diploma, or graduate certificate programs to the Faculty of Graduate Studies and Research to ensure graduation at Fall Convocation.		
October 3, 2022	Last day for graduate students to apply through Bear Tracks to ensure graduation at Fall Convocation.		
October 3, 2022	Payment Deadline: Last day for payment of Fall Term fees. Students who have not paid their fees in full, or made satisfactory alternate arrangements, will be assessed late penalty charges. To avoid instalment charges, all Fall/Winter fees must be paid by the Fall Term Fee Deadline.		
October 3, 2022	Last day for students enrolled in the University of Alberta Health Insurance Program (UAHIP) to opt out of this insurance coverage by providing proof of enrolment in the Alberta Health Care Insurance Plan to the University of Alberta International		
October 4, 2022	Last day for withdrawal from six-week courses offered in the first half of the Fall Term.		
October 5, 2022	Fall Term Refund Deadline: Students withdrawing after this date will be assessed full fees. Exceptions may apply; students must consult with their Faculty office.		
October 10, 2022	Thanksgiving Day; University buildings closed.		
October 11, 2022	No classes for first, second and third year PharmD students.		
October 14, 2022	Last day of classes for six-week courses offered in the first half of Fall Term.		
October 17, 2022	Augustana Faculty Fall Term 11-week classes refund deadline; students withdrawing after this date will be assessed full fees		
October 24, 2022	Classes begin for six-week courses offered in the second half of the Fall Term.		
November 4, 2022	Last day to drop six-week courses offered in the second half of the Fall Term. Students can contact the teaching department for assistance.		
November 7, 2022 - November 10, 2022	Fall Term Reading week. Classes withdrawn for a full week, except for students in Faculty of Law; Faculty of Medicine and Dentistry (excluding the BSc Dental Hygiene program); Faculty of Rehabilitation Medicine; students in the PharmD program and students in Cooperative Education, Experiential Learning Placement, Clinical Placement and Work Placement terms.		
November 10, 2022	No classes for first, second and third year PharmD students.		
November 11, 2022	Remembrance Day; University buildings closed.		
November 25, 2022	Fall Term Refund Deadline for six-week courses: After this date students withdrawing from courses offered in the last six weeks of Fall Term will be assessed full fees.		
December 1, 2022	Last day for withdrawal from six-week courses offered in the second half of Fall Term.		
December 1, 2022	Last day for withdrawal from Fall Term courses. Exceptions may apply; students must consult with their Faculty office.		
December 2, 2022	Augustana Faculty last day to withdraw from Fall Term 11-week classes.		
December 7, 2022	Last day of Fall Term classes for students in the Faculty of Law.		
December 8, 2022	Last day of Fall Term classes. Exceptions may apply; students must consult with their Faculty office.		
December 9, 2022	Last day of Fall Term 11-week classes for Augustana Faculty students.		
December 12, 2022 - December 22, 2022	Final exam period for students in the BSc Dental Hygiene program.		
December 12, 2022 - December 21, 2022	Fall Term examinations (including consolidated examinations). Exceptions may apply; students must consult with their Faculty office. Examinations other than consolidated examinations are held within the period December 9-22 (inclusive). University-organized extracurricular activities will normally not be allowed during this period.		
December 12, 2022 - December 21, 2022	Final exam period for students in year two of the BSc Dental Hygiene program.		
December 13, 2022 - December 19, 2022	Augustana Faculty final examinations in Fall Term courses and mid-year examinations in two-term courses. Extracurricular activities sponsored by Augustana Faculty will normally not be allowed during this period.		
December 14, 2022	Last day of classes for students in year three and four of the BSc Dental Hygiene Program.		
December 16, 2022	Last day of Fall Term classes for students in the DDS program.		
December 16, 2022 -			
December 22, 2022	Final exam period for students in year three and four of the BSc Dental Hygiene program.		
December 23, 2022	Last day of Fall term for the MD program		
December 25, 2022 - December 31, 2022	Christmas holiday period; University buildings closed.		
December 27, 2022	Winter term classes begin for students in year three and four of the MD program.		
January 1, 2023	New Year's Day; University buildings closed.		
January 2, 2023	New Year's Day in lieu; University buildings closed.		
January 3, 2023	Winter Term classes begin for the BSc Dental Hygiene program.		

Date(s)	Event		
January 3, 2023	Winter Term classes begin for all students in the DDS program		
January 4, 2023	Augustana Faculty Winter Term 3-week classes begin.		
January 5, 2023	Winter Term classes begin. Exceptions may apply; students must consult with their Faculty office.		
January 5, 2023	Augustana Faculty Winter Term 3-week classes' registration deadline; students withdrawing after this date through Januar		
oundary 0, 2020	10 will be assessed 50% fees.		
January 10, 2023	Augustana Faculty Winter Term 3-week classes refund deadline; students withdrawing after this date will be assessed full fees.		
January 17, 2023	Augustana Faculty last day to withdraw from Winter Term 3-week classes.		
January 18, 2023	Last day to withdraw from Fall/Winter two-term courses.		
January 18, 2023	Winter Term Registration Deadline. Last day to add or drop Winter Term courses (Bear Tracks web registration system available until midnight): Students withdrawing after this date through February 4 will be assessed 50% fees for withdrawn courses. Exceptions may apply; students can consult with their Faculty office.		
January 19, 2023 - January 25, 2023	Registration by undergraduate and graduate students to change to audit or change from 'credit' to 'audit' in Fall Term and Fall/Winter Term courses will be accepted only during this period.		
January 20, 2023	Last day of Winter Term 3-week classes for Augustana Faculty students.		
January 25, 2023	Augustana Faculty Winter Term 11-week classes begin.		
January 25, 2023	Winter Term Refund Deadline for six-week courses: After this date students withdrawing from courses offered in the first six weeks of Winter Term will be assessed full fees.		
January 31, 2023	Last day for students enrolled in the University of Alberta Health Insurance Program (UAHIP) to opt out of this insurance coverage by providing proof of enrolment in the Alberta Health Care Insurance Plan to the University of Alberta International.		
January 31, 2023	Payment Deadline: Last day for payment of Winter Term fees. Students who have not paid their fees in full, or made satisfactory alternate arrangements, will be assessed late payment penalty charges.		
February 1, 2023	Last day for undergraduate students to apply through Bear Tracks for permission to graduate at Spring Convocation.		
February 1, 2023	Last day for application for reappraisal of final examinations for Fall Term courses.		
February 3, 2023	Last day to withdraw from Fall/Winter two-term 11-week classes for Augustana Faculty.		
February 6, 2023	Winter Term Refund Deadline: Students withdrawing from courses after this date will be assessed full fees. Exceptions may apply; students must consult with their Faculty office.		
February 13, 2023	Last day for withdrawal from six-week courses offered in the first half of Winter Term.		
February 14, 2023	Registration system opens for Spring/Summer 2022.		
February 17, 2023	Last day of classes for six-week courses offered in the first half of Winter Term		
February 20, 2023	Statutory Provincial holiday; University buildings closed.		
February 21, 2023 - February 24, 2023	Winter Term Reading Week. Classes withdrawn for a full week, except for students in Nursing undergraduate focused practicum courses, Experiential Learning placement, years three and four of the MD program, year four Pharmacy, and students in the clinical component of the Radiation Therapy program. Exceptions may apply; students must consult with their Faculty office.		
February 27, 2023	Classes begin for six-week courses offered in the second half of Winter Term.		
February 28, 2023	Augustana Faculty Winter Term 11-week classes drop deadline; students withdrawing after this date through March 1 will be assessed 50% fees. Students must contact a faculty advisor for assistance.		
March 6, 2023	12:00 to 1:00 pm Students' Union Election Forum in the Myer Horowitz Theatre (SUB). Classes withdrawn for this time period		
March 10, 2023	Last day to drop from six-week courses offered in the second half of Winter Term. Students can contact Department for assistance.		
March 17, 2023	Winter Term Refund Deadline for six-week courses: After this date students withdrawing from courses offered in the last six weeks of Winter Term will be assessed full fees.		
April 3, 2023	Last day for students in thesis-based programs to submit theses for approval by the Faculty of Graduate Studies and Research to ensure graduation at Spring Convocation.		
April 3, 2023	Last day for departments to submit Report of Completion of course-based master's, postgraduate diploma or graduate certificate programs to the Faculty of Graduate Studies and Research to ensure graduation at Spring Convocation.		
April 3, 2023	Last day for graduate students to apply through Bear Tracks to ensure graduation at Spring Convocation.		
April 4, 2023	Last day for withdrawal from six-week courses offered in the second half of Winter Term.		
April 4, 2023	Last day for withdrawal from Winter Term courses. Exceptions may apply; students must consult with their Faculty office.		
April 6, 2023	Augustana Faculty last day to withdraw from Winter Term 11-week classes.		
April 7, 2023	Good Friday; University buildings closed.		
April 10, 2023	Easter Monday; University buildings closed.		
April 12, 2023	Last day of Winter Term classes. Exceptions may apply; students must consult with their Faculty office.		
April 12, 2023	Last day of Winter Term classes for students in year two of the BSc Dental Hygiene program.		
April 15, 2023 - April 28, 2023	Final exam period for students in year two of the BSc Dental Hygiene program		
April 15, 2023 - April 28, 2023	Winter Term examinations for students in the BSc Dental Hygiene program.		

Date(s)	Event		
April 17, 2023 - April 28, 2023	Winter Term examinations (including consolidated examinations). Exceptions may apply; students must consult with their Faculty office. Examinations other than consolidated examinations are held within the period April 17-28 (inclusive). University-organized extracurricular activities will normally not be allowed during this period.		
April 17, 2023	Last day of Winter Term 11-week classes for Augustana Faculty students.		
April 19, 2023	Last day of Winter term classes for students in year three and four of the BSc Dental Hygiene program.		
April 21, 2023 - April 28, 2023	Final exam period for students in year three and four of the BSc Dental Hygiene program.		
April 22, 2023 - April 28, 2023	Augustana Faculty final examinations period. Extracurricular activities sponsored by the Augustana Faculty will normally not be allowed during this period.		
April 28, 2023	Last day of Winter Term classes for students in the DDS program.		
May 5, 2023	Last day of Winter term classes and examinations for students in year one of the MD program.		
May 8, 2023	Spring Term classes begin.		
May 8, 2023	Summer program begins for students in years one, two and three of the DDS program.		
May 8, 2023 - May 11, 2023	Auditor registrations for Spring Term courses will be accepted only on these days.		
May 9, 2023	Charter Day.		
May 11, 2023	Payment Deadline: Last day for payment of Spring Term fees. Students who have not paid their fees in full, or made satisfactory alternate arrangements, will be assessed late payment penalty charges.		
May 11, 2023	Last day for students enrolled in the University of Alberta Health Insurance Program (UAHIP) to opt out of this insurance coverage by providing proof of enrolment in the Alberta Health Care Insurance Plan to the University of Alberta International		
May 11, 2023	Spring Term Registration Deadline. Last day to add or drop six-week courses and courses offered in the first three weeks of the term: (Bear Tracks web registration available until midnight.) Students wishing to add or drop three-week courses offered during the last three weeks of the term should seek assistance at department offices.		
May 15, 2023	Spring Term Refund Deadline for three-week courses: Students withdrawing from courses taught in the first three weeks of Spring Term will be assessed full fees after this date.		
May 19, 2023	Last day for withdrawal from courses taught in the first three weeks of Spring Term.		
May 22, 2023	Victoria Day; University buildings closed.		
May 23, 2023	Spring Term Refund Deadline for six-week courses: Students withdrawing after this date will be assessed full fees.		
May 26, 2023	Last day of classes and examinations for students in the year two and four of the MD program.		
May 26, 2023	Last day for classes taught in the first three weeks of Spring Term.		
May 29, 2023	Classes begin for courses taught in the last three weeks of Spring Term.		
May 31, 2023	Last day to add or drop courses taught in the last three weeks of Spring Term. Students can contact Department for assistance.		
June 5, 2023	Students withdrawing from courses taught in the last three weeks of Spring Term will be assessed full fees after this date.		
June 7, 2023	Last day for withdrawal from six-week courses in Spring Term.		
June 14, 2023	Last day of Spring Term classes, exceptions may apply.		
June 15, 2023 - June 16, 2023	Final examinations for Spring Term classes, exceptions may apply.		
June 30, 2023	One hundred and sixteenth University year ends.		
July 1, 2023	One hundred and seventeenth University year begins.		
July 1, 2023	Canada Day; University buildings closed.		
July 3, 2023	Canada Day in lieu of holiday		
July 4, 2023	Students in year three of the BSc in Medical Laboratory Science program begin year of practical training.		
July 10, 2023	Summer Term classes begin.		
July 10 2023 - July 13, 2023	Auditor registrations for Summer Term courses will be accepted only on these days.		
July 13, 2023	Last day for students enrolled in the University of Alberta Health Insurance Program (UAHIP) to opt out of this insurance coverage by providing proof of enrolment in the Alberta Health Care Insurance Plan to the University of Alberta International.		
July 13, 2023	Summer Term Registration Deadline. Last day to add or drop six-week courses and courses offered in the first three weeks of Summer Term (Bear Tracks web registration available until midnight). Students wishing to add or drop three-week courses offered during the last three weeks of the term should seek assistance at department offices.		
July 13, 2023	Payment Deadline: Last day for payment of Summer Term fees. Students who have not paid their fees in full, or made satisfactory alternate arrangements, will be assessed late payment penalty charges.		
July 7, 2023	Summer program ends for students in years one, two and three of the DDS programs.		
July 17, 2023	Summer Term Refund Deadline for three-week courses: Students withdrawing from courses taught in the first three weeks of Summer Term will be assessed full fees after this date.		
July 24, 2023	Summer Term Refund Deadline for six-week courses: Students withdrawing from courses taught for six weeks will be assessed full fees after this date.		
July 24, 2023	Last day for withdrawal from courses taught in the first three weeks of Summer Term.		

Date(s)	Event		
July 28, 2023	Last day of classes taught in the first three weeks of Summer Term.		
July 31, 2023	Classes begin for courses taught in the last three weeks of Summer Term.		
July 31, 2023	Deadline to write a special deferred examination for students who have missed a deferred examination for cause. Please		
,,	refer to University Calendar; University Regulations and Information for Students; Academic Regulations; Attendance; Absence from Final Exams section.		
August 3, 2023	Second half Summer Term Registration Deadline for three-week courses: Last day to add or drop courses offered in the last three weeks of Summer Term. Students can contact department for assistance.		
August 7, 2023	Heritage Day; University buildings closed.		
August 8, 2023	Summer Term Refund Deadline for three-week courses: Students withdrawing from courses taught in the last three weeks of Summer Term will be assessed full fees after this date.		
August 9, 2023	Last day for withdrawal from six-week courses in Summer Term.		
August 10, 2023	Last day for withdrawal from courses taught in the last three-weeks of Summer Term.		
August 11, 2023	Classes begin for years three and four of the MD program.		
August 16, 2023	Summer Term classes end.		
August 17, 2023 - August 18, 2023	Final examinations for Summer Term classes, exceptions may apply.		
August 21, 2023	Registration opens for Open Studies students in courses designated for delayed registration.		
August 21, 2023	Classes begin for students in the Dentistry program, year two of the Radiation Therapy program, and year two of Medical Laboratory Science program.		
August 28, 2023	Augustana Faculty Fall Term 3-week classes begin. (subject to change)		
August 30, 2023	Augustana Faculty Fall Term 3-week classes' registration deadline; students withdrawing after this date through August 31 will be assessed 50% fees. (subject to change)		
August 28, 2023	Classes begin for students in year one and two of the MD program.		
August 28, 2023	Classes begin for students in the BSc Dental Hygiene program.		
August 31, 2023	Orientation for new undergraduate students.		
August 31, 2023	Augustana Faculty Fall Term 3-week classes Refund Deadline; students withdrawing after this date will be assessed full fe (subject to change)		



FINAL Item No. 15

#### **Governance Executive Summary Action Item**

Agenda Title Draft Agenda for the Meeting of General Faculties Council
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#### **Motion**

THAT the Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the November 29, 2021 meeting of General Faculties Council, as set forth in Attachment 1, as amended.

#### **Item**

Action Requested	
Proposed by	Bill Flanagan, President and Chair, GFC Executive Committee
Presenter(s)	Bill Flanagan, President and Chair, GFC Executive Committee

#### **Details**

Responsibility	GFC Executive Committee
The Purpose of the Proposal is (please be specific)	To approve the Agenda for the General Faculties Council meeting to be held on Monday, November 29, 2021.
Executive Summary (outline the specific item – and remember your audience)	The GFC Executive Committee is responsible for the approval of the agenda for all regular and special meetings of General Faculties Council, ensuring items are ready to be presented to GFC and are ordered and timed appropriately.
Supplementary Notes	

**Engagement and Routing (Include meeting dates)** 

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	Those who are actively participating:		
Consultation and Stakeholder	Bill Flanagan, President and Vice-Chancellor and Chair, GFC Executive		
Participation	Committee		
(parties who have seen the	Office of the President		
proposal and in what capacity)	Office of the Provost and Vice-President (Academic)		
	University Governance		
	GFC Executive Committee		
Approval Route (Governance)	GFC Executive Committee – November 15, 2021		

**Strategic Alignment** 

Alignment with For the Public Good	Objective 21		
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.		
	☐ Enrolment Management	☐ Relationship with Stakeholders	
	☐ Faculty and Staff	☐ Reputation	
	☐ Funding and Resource Management	☐ Research Enterprise	
	☐ IT Services, Software and Hardware	☐ Safety	
	□ Leadership and Change	☐ Student Success	
	☐ Physical Infrastructure		
Legislative Compliance and	Post-Secondary Learning Act (PSLA)		
jurisdiction GFC Executive Committee Terms of Reference		eference	

Attachment 1: Draft Agenda for the General Faculties Council Meeting of November 29, 2021 Prepared by: Kate Peters, Secretary to GFC, University Governance

Monday, November 29, 2021 Zoom Virtual Meeting 2:00 PM - 4:00 PM

#### **OPENING SESSION**

1. Approval of the Agenda 2:00 – 2:02 p.m. Bill Flanagan

2. Report from the President 2:02 – 2:05 p.m. 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.]

Bill Flanagan

- 3. Approval of the Open Session Minutes of October 25, 2021
- 4. New Members of GFC

#### **ACTION ITEMS**

5. Notice of Motion Concerning the GFC Executive Subcommittee on Governance and Procedural Oversight 2:10 – 2:30 p.m.

Carolyn Sale

Motion: To Approve

#### **DISCUSSION ITEMS**

6. Question Period 2:30 - 3:00 p.m. Bill Flanagan

7. Residence Community Standards Policy 3:00 – 3:15 p.m. Janice Johnson

8. Teaching, Learning and Evaluation Policy 3:15 – 3:30 p.m. John Nychka

9. Final Report on the Academic leaders task group 3:30 – 4:00 p.m. Steven Dew

#### **INFORMATION REPORTS**

[If a member has a question about a report, or feels that a report should be discussed by GFC, they should notify the Secretary to GFC, in writing, two business days or more in advance of the meeting so that the Committee Chair (or relevant expert) can be invited to attend.]

- 10. Report of the GFC Executive Committee
- 11. Report of the GFC Academic Planning Committee

- 12. Report of the GFC Programs Committee
- 13. GFC Nominations and Elections
- 14. Report of the Board of Governors
- 15. Information Items:
  - A. Metrics associated with academic restructuring
  - B. Report on Undergraduate Financial Support
  - C.Academic Schedule
  - D. Exploration Credits Request for Feedback
  - E. Future of Continuing Professional Education
  - F. Path forward for the GFC Guiding Documents
  - G. COVID-19 Governance Emergency Protocols Decision Tracker
- 16. Information Forwarded to GFC Members Between Meetings

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### **CLOSING SESSION**

17. Adjournment

- Next Meeting of General Faculties Council: January 31, 2022