

The following Motions and Documents were considered by the GFC Executive Committee at its Monday, January 16, 2023 meeting:

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 January 30, 2023 meeting of General Faculties Council, as set forth in Attachment 1, as amended.

FINAL Item 16



Agenda Title

jurisdiction

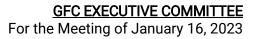
FINAL Item No. 16

Governance Executive Summary Action Item

Draft Agenda for the Meeting of General Faculties Council

Motion		
In the second se	ttee approve, under delegated authority f	from General Faculties
	ary 30, 2023 meeting of General Facultie	
Attachment 1, as amended.	, ,	·
Item		
Action Requested	□ Approval □ Recommendation	
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	To approve the Agenda for the General Faculties Council meeting to be	
(please be specific)	held on Monday, January 30, 2023.	
Executive Summary	The GFC Executive Committee is responsible for the approval of the	
(outline the specific item – and	agenda for all regular and special meetings of General Faculties	
remember your audience)	Council, ensuring items are ready to be presented to GFC and are	
	ordered and timed appropriately.	
Supplementary Notes		
Engagement and Routing (Include r		
	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	
A D (O)		
Approval Route (Governance)	GFC Executive Committee – January 16, 2023	
Strategic Alignment		
Alignment with For the Public	Objective 21	
Good		
Alignment with Institutional	Please note below the specific institutional risk(s) this proposal is	
Risk Indicator	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)	

GFC Executive Committee Terms of Reference





Item No. 16

Prepared by: Kate Peters, Secretary to GFC, University Governance



Monday, January 30, 2023 In person meeting in Council Chambers 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.]

Bill Flanagan

- 3. Approval of the Open Session Minutes of October 17, 2022 and November 14, 2022
- 4. New Members of GFC
- 5. Duolingo English Test: Extension of Short-term Use, Office of the Registrar

Norma Rodenburg

Motion: To Approve

6. SAT/ACT Test Optional Policy, Office of the Registrar

Norma Rodenburg

Motion: To Approve

ACTION ITEMS

7. Proposed Changes to the Terms of Reference for the GFC Nominating Committee 2:10 – 2:20 p.m.

Jerine Pegg

Motion: To Approve

DISCUSSION ITEMS

8. Question Period 2:20 – 2:50 p.m.

Bill Flanagan

9. Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey 2:50 – 3:10.

Karsten Mundel

10. Definition of Full-time Academic Staff, General Faculties Council and Faculty Council Composition 3:10 – 3:25

Jerine Pegg Kate Peters 11. Update on the College Dean's progress and plans (no documents) 3:25 – 3:45 p.m.

Matina Kalcounis-Rueppell Greta Cummings Joseph Doucet

12. Budget Model Update 3:45 – 4:00 p.m.

Verna Yiu Todd Gilchrist

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.]

Report of the GFC Executive Committee

Report of the GFC Academic Planning Committee

Report of the GFC Programs Committee

GFC Nominations and Elections

Report of the Board of Governors

Information Items:

A.Helping Individuals at Risk (HIAR) Annual Report

B.Office of Safe Disclosure and Human Rights (OSDHR) Annual Report

Information Forwarded to GFC Members Between Meetings

- Culture of Care U of A Safety Action Plan
- Message from the Board Chair
- Message from the Interim Provost
- Board of Governors, General Faculties Council & Senate Summit 2023

CLOSING SESSION

Adjournment

- Next Meeting of General Faculties Council: February 26, 2023

Presenter(s):

Jerine Pegg Professor, University of Alberta

Kate Peters GFC Secretary and Manager, GFC Services

Karsten Mündel Associate Dean of Students (Acting), Dean of Students; Provost Fellow,

Experiential and Work-Integrated Learning

Bill Flanagan President and Vice-Chancellor, University of Alberta

Norma Rodenburg Acting Vice-Provost and University Registrar

Verna Yiu Interim Provost and Vice-President (Academic)
Todd Gilchrist Vice-President (University Services and Finance)

Matina Kalcounis-Rueppell College Dean (Interim)
Greta Cummings College Dean (Interim)
Joseph Doucet College Dean (Interim)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca

Prepared by:

University Governance <u>www.governance.ualberta.ca</u>