

The following Motions and Documents were considered by the GFC Executive Committee by eVote on April 6, 2023:

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Agenda Title: **Draft Agenda for the Meeting of General Faculties Council**

CARRIED MOTION:

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the April 17, 2023 meeting of General Faculties Council, as set forth in Attachment 1.

FINAL eVote

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**Decision**  **Discussion**  **Information**

**ITEM OBJECTIVE:** To approve the Agenda for the General Faculties Council meeting to be held on Monday, April 17, 2023.

<b>DATE</b>	eVote – April 6, 2023
<b>TO</b>	GFC Executive Committee
<b>RESPONSIBLE PORTFOLIO</b>	GFC Executive Committee

**MOTION:**

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the Agenda for the April 17, 2023 meeting of General Faculties Council, as set forth in Attachment 1.

**EXECUTIVE SUMMARY:**

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.

**Supporting Materials:**

Attachment 1: Draft Agenda for the General Faculties Council Meeting of April 17, 2023

**Engagement and Routing**

Consultation and Stakeholder Participation / Approval Route (parties who have seen the proposal and in what capacity) <[Governance Resources Section Student Participation Protocol](#)>

***Those who are actively participating:***

- Bill Flanagan, President and Vice-Chancellor and Chair, GFC Executive Committee
- Office of the President
- Office of the Provost and Vice-President (Academic)
- University Governance
- GFC Executive Committee

**Approval Route:** GFC Executive Committee – April 3, 2023 – For discussion  
GFC Executive Committee eVote – April 6, 2023 – For approval

**Supplementary Notes / Context:**



**FINAL eVOTE**

The University Teaching Awards Committee (UTAC) holds delegated authority from GFC to recommend on the UAPPOL Teaching Awards Policy Suite. The Chair of UTAC, T Raivio, asked GFC Executive Committee to consider the GFC Agenda by eVote on April 6, 2023, after UTAC had met to approve proposed changes.

Monday, April 17, 2023  
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 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.]

3. Approval of the Open Session Minutes of March 20, 2023
4. New Members of GFC
5. Office of the Registrar: Degree Program Regulations, Calendar Effective Date  
*Motion: To Approve*
6. FSJ Proposal: Maîtrise en sciences  
*Motion: To Recommend Board of Governors Approval*
7. FSJ Proposal: Doctorat Études Transdisciplinaires  
*Motion: To Recommend Board of Governors Approval*
8. FGSR Graduate Exams Teleconferencing  
*Motion: To Approve*

**ACTION ITEMS**

9. Proposed Revisions to the GFC Executive Committee Terms of Reference and Proposed Deletion of the GFC Policy Manual Section 25 2:10 – 2:20 p.m. Jerine Pegg  
Kate Peters  
*Motion: To Approve*  
*Motion: To Approve*
10. Proposed Revisions to the UAPPOL Teaching Awards Policy Suite and Proposed Revisions to the UTAC Terms of Reference 2:20 – 2:25 p.m. Tracy Raivio  
Karsten Mundel  
Jerine Pegg  
Kate Peters  
*Motion: To Approve*  
*Motion: To Approve*

*Motion: To Approve*

- 11 Proposed Change to GFC Meeting Procedural Rules 2:25 – 2:40 p.m. Carolyn Sale

*Motion: To Approve*

- 12 Proposal for the Addition of Academic Staff Members to the General Faculties Council 2:40 – 3:00 p.m. Carolyn Sale

*Motion: To Approve*

### **DISCUSSION ITEMS**

- 13 Question Period 3:00 – 3:30 p.m. Bill Flanagan
- 14 University Strategic Plan 3:30 – 4:00 p.m. (Documents to be distributed when available) Verna Yiu

### **INFORMATION REPORTS**

- 15 [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.]
- 16 Report of the GFC Executive Committee
- 17 Report of the GFC Academic Planning Committee
- 18 Report of the GFC Programs Committee
- 19 GFC Nominations and Elections
- 20 Report of the Board of Governors
- 21 Information Items:  
A. University of Alberta Honorary Degree Nominations
- 22 Information Forwarded to GFC Members Between Meetings  
- Board of Governors' Agenda - Now available  
- Invitation to provide feedback – Recognition of Teaching Policy  
- Request for Feedback – GFC Terms of Reference  
- TIME SENSITIVE: Action Required - Nomination to present GFC motion to the Board  
- Nominee to present GFC motion to the Board

### **CLOSING SESSION**

- 23 Adjournment  
- Next Meeting of General Faculties Council: May 29, 2023

Presenter(s):

Carolyn Sale	Associate Professor, University of Alberta
Bill Flanagan	President and Vice-Chancellor, University of Alberta
Jerine Pegg	Professor, University of Alberta
Kate Peters	GFC Secretary and Manager, GFC Services
Karsten Mundel	Acting Vice Provost (Learning Initiatives)
Tracy Raivio	Professor, Faculty of Science
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, 780-492-4733, peters3@ualberta.ca
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>