



Wednesday, September 23, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM
Updated September 21, 2020

OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda Steven Dew
2. Comments from the Chair (no documents) Steven Dew

CONSENT AGENDA 2:05 – 2:10

- [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.] Steven Dew
3. Approval of the Open Session Minutes of September 9, 2020
Please note that Closed Session Minutes from the September 9, 2020 meeting will be approved in a special closed session after the meeting is adjourned.

DISCUSSION ITEMS 2:10 – 3:55 p.m.

4. Academic Restructuring Steven Dew
5. Budget Update Steven Dew
Gitta Kulczycki
6. Question Period Steven Dew

INFORMATION REPORTS

7. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)
8. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

9. Next Meeting: October 7, 2020
10. Next Meeting of General Faculties Council September 28, 2020

SPECIAL CLOSED SESSION 3:55 – 4:00 p.m.

CONSENT AGENDA

[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.]

11. Approval of the Closed Session Minutes of September 9, 2020

Steven Dew

Presenter(s):

Steven Dew

Provost and Vice-President (Academic)

Gitta Kulczycki

Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

Heather Richholt, 780-492-1937, richholt@ualberta.ca
Kate Peters, GFC Secretary
www.governance.ualberta.ca