

The following Motions and Documents were considered by the GFC Executive Committee by eVote on November 3, 2022:

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

CARRIED MOTION 1:

THAT the GFC Executive Committee rescind the approval of the Agenda for the November 14, 2022 meeting of General Faculties Council.

CARRIED MOTION 2

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the revised Agenda for the November 14, 2022 meeting of General Faculties Council, as set forth in Attachment 1.

FINAL Item 1

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**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Revised Draft Agenda for the Meeting of General Faculties Council</b>
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**Motion 1**

THAT the GFC Executive Committee rescind the approval of the Agenda for the November 14, 2022 meeting of General Faculties Council.

**Motion 2**

THAT the GFC Executive Committee approve, under delegated authority from General Faculties Council, the revised Agenda for the November 14, 2022 meeting of General Faculties Council, as set forth in Attachment 1.

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> 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 <i>(please be specific)</i>	To approve the Agenda for the General Faculties Council meeting to be held on Monday, November 14, 2022.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	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	<i>At their October 31, 2022 meeting, Executive Committee approved a draft agenda that included three action items and a 30 minute question period. With the permission of the Chair and at the request of the Provost, Executive Committee was asked to rescind their approval and approve a revised agenda of 45 minutes with two action items and a 15 minute question period to allow for GFC to attend an engagement session following the meeting.</i>

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

Consultation and Stakeholder Participation <i>(parties who have seen the proposal and in what capacity)</i>	<u><i>Those who are actively participating:</i></u> 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 (Governance)	GFC Executive Committee – October 31, 2022 GFC Executive Committee – eVote – November 3, 2022

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	Objective 21
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**FINAL Item No. 1**

Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.	
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act (PSLA)</i> GFC Executive Committee Terms of Reference	
	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success

Attachment 1: Revised Draft Agenda for the General Faculties Council Meeting of November 14, 2022  
Prepared by: Kate Peters, Secretary to GFC, University Governance

Monday, November 14, 2022  
Council Chambers  
**2:30 PM - 3:15 PM**

Verna Yiu

**OPENING SESSION** 2:30 – 2:35 p.m.

1. Approval of the Agenda
2. Report from the President

**CONSENT AGENDA** 2:35 – 2:40 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 October 17, 2022
4. New Members of GFC

**ACTION ITEMS**

5. Sexual and Gender-based Violence Policy 2:40 – 2:50 p.m. Verna Yiu

*Motion: To Recommend the Board of Governors Approve*

6. Proposed addition of the Non-Academic Staff Association (NASA) President as an Appointed Member to the General Faculties Council Composition 2:50 – 3:00 p.m. Andrei Tabirca

*Motion: To Approve*

**DISCUSSION ITEMS**

9. Question Period 3:00 – 3:15 p.m. Verna Yiu

**INFORMATION REPORTS**

10. [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.]
11. Report of the GFC Executive Committee
12. Report of the GFC Academic Planning Committee

13. Report of the GFC Programs Committee
14. GFC Nominations and Elections
15. Report of the Board of Governors
16. Information Items:
  - A. Culture of Care - U of A Safety Action Plan
  - B. Student Financial Support Report to the Community
  - C.
17. Information Forwarded to GFC Members Between Meetings
  - Pivot to remote meeting - GFC October 17, 2022
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### **CLOSING SESSION**

18. Adjournment
  - Next Meeting of General Faculties Council: January 30, 2023

#### **Presenter(s):**

Verna Yiu	Interim Provost and Vice-President (Academic)
Kate Peters	GFC Secretary and Manager, GFC Services
Andrei Tabirca	International Partnerships/Recruitment

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	peters3@ualberta.ca
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>