OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Comments from the Chair (no documents)
   - Update on University Announcements
   David Turpin

ACTION ITEMS

3. Emergency Academic Governance Protocols
   - Recommendations from the PHRT Sub-Committee on Academic Impacts
   David Turpin
   Melissa Padfield

   Motions: To Approve with Delegated Authority

4. Question Period
   David Turpin

CLOSING SESSION

5. Next Regularly Scheduled Meeting: April 6, 2020
   (Should there be a need to call the GFC Executive together before then, members will be informed)

6. Next General Faculties Council Meeting: March 30, 2020

Presenter(s):
David Turpin        President and Vice-Chancellor
Melissa Padfield    Vice-Provost and Registrar

Documentation was before members unless otherwise noted.

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