OPENING SESSION
1. Approval of the Agenda
   
2. Comments from the Chair (no documents)
   
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.]

3A. Approval of the Open Session Minutes of March 16, 2020

3B. Approval of the Open Session Minutes of March 19, 2020

ACTION ITEMS

4. Academic Governance Emergency Protocols
   - Recommendations from the Covid-19 Public Health Response Team (PHRT) on Academic Impacts
   - materials will be posted when they are available
   
   Motion: To Approve
   
   Melissa Padfield

5. University of Alberta Charter of Student Rights and Responsibilities
   
   Motion: To Recommend to General Faculties Council
   
   Akanksha Bhatnagar
   André Costopoulos

6. Update and Request for Extension - GFC Executive's ad hoc Committee on Program Approval Pathways
   
   Motion: To Approve
   
   Tammy Hopper

DISCUSSION ITEMS

7. Debrief on Virtual GFC (no documents)
   
   David Turpin

8. Micro Credentials (no documents)
   
   Steven Dew
   Tammy Hopper

9. Question Period
   
   David Turpin

ACTION ITEMS
10. Draft Agenda for the Next Meeting of General Faculties Council

   Motion: To Approve with Delegated Authority

INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by email ballots (no items to date)

12. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION

13. Next Meeting: May 11, 2020


Presenter(s):
David Turpin President and Vice-Chancellor
Melissa Padfield Vice-Provost and Registrar
Akanksha Bhatnagar President, Students’ Union
André Costopoulos Vice Provost and Dean of Students
Tammy Hopper Vice-Provost (Programs)
Steven Dew 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: Yimmie Sonuga, GFC Secretary
University Governance www.governance.ualberta.ca