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.]

3. Approval of the Open Session Minutes of April 6, 2020

ACTION ITEMS

4. Recruitment and Selection of Employees Policy and Procedures
   Motion 1: To Recommend to Board of Governors
   Wendy Rodgers
   Jax Oltean

5. Approval of the Proposed Terms of Reference for a New GFC Programs Committee, and Related Changes to the Terms of Reference for the GFC Executive Committee and the GFC Academic Planning Committee, and the Disbanding of the GFC Academic Standards Committee
   Motion 1: To Recommend to General Faculties Council
   Motion 2: To Recommend to General Faculties Council
   Motion 3: To Recommend to General Faculties Council
   Tammy Hopper
   Brooke Milne
   Jason Acker
   Radim Barta
   Norma Rodenburg

6. University of Alberta Non-Credit Credential Framework
   Motion: To Recommend to General Faculties Council
   Tammy Hopper
   Christie Schultz

DISCUSSION ITEMS

7. Student Learning Analytics Policy Framework - GFC Committee on the Learning Environment ad hoc Committee (no documents)
   John Nychka

8. Academic Governance Emergency Protocols - Standing Item (no documents)

   A. COVID 19 - Governance Decision Tracker
   B. Upcoming Considerations for GFC - Update on Fall Planning

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9. Question Period

David Turpin

**ACTION ITEMS**

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

*Motion: To Approve with Delegated Authority*

David Turpin

**INFORMATION REPORTS**

11. Items Approved by the GFC Executive Committee by email ballots -
    Email sent April 9, 2020: [URGENT- ACTION REQUIRED - BY 4PM] -
    APPROVAL OF DRAFT GFC AGENDA

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

**CLOSING SESSION**

13. Next Meeting: June 15, 2020


**Presenter(s):**

David Turpin
    President and Vice-Chancellor, Chair of GFC Executive Committee

Wendy Rodgers
    Deputy Provost

Jax Oltean
    Senior Legal Counsel, Office of General Counsel

Tammy Hopper
    Vice-Provost (Programs), Chair of Executive’s ad hoc Committee on Program Approval Processes

Brooke Milne
    Vice-Provost and Dean, Faculty of Graduate Studies and Research, Member of Executive’s ad hoc Committee on Program Approval Processes

Jason Acker
    Academic Staff representative from Academic Planning Committee, Member of Executive’s ad hoc Committee on Program Approval Processes

Radim Barta
    Graduate Student representative from Academic Standards Committee, Member of Executive’s ad hoc Committee on Program Approval Processes

Norma Rodenburg
    Associate Registrar, University of Alberta, Member of Executive’s ad hoc Committee on Program Approval Processes

Christie Schultz
    Assistant Dean, Academic, Faculty of Extension

John Nychka
    Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Documentation was before members unless otherwise noted.