EXECUTIVE COMMITTEE
OPEN SESSION AGENDA

Monday, June 15, 2020
Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda
   David Turpin

2. Comments from the Chair
   - Report on For the Public Good
   David Turpin

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. A. Approval of the Open Session Minutes of May 4, 2020
   B. Approval of the Open Session Minutes of May 11, 2020

ACTION ITEMS

4. Proposed Changes to Education Faculty Council Composition and Quorum
   Motion: To Approve with Delegated Authority
   Lynn McGarvey

5. Final Report of GFC Executive’s Transition Committee
   Motion: To Recommend to General Faculties Council
   Eleni Stroulia

DISCUSSION ITEMS

6. Update GFC Membership Reapportionment
   Yimmie Sonuga

7. Building Capacity in the Graduate Student Experience, Graduate Student Success, and Excellence in the Graduate Student-Supervisory Relationship
   Brooke Milne

8. Upcoming Considerations (no documents)
   David Turpin

9. Academic Governance Emergency Protocols (Standing Item)
   David Turpin

   A. COVID-19 Governance Decision Tracker

   B. Fall 2020 / Winter 2021 Planning Overview
   Steven Dew
   Andrew Sharman

10. University of Alberta for Tomorrow (UAT)
    Bill Flanagan

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11. Question Period

ACTION ITEMS

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

Motion: To Approve with Delegated Authority

INFORMATION REPORTS

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

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

CLOSING SESSION

15. Next Meeting: September 14, 2020

16. Next General Faculties Council Meeting: June 22, 2020

Presenter(s):
David Turpin
Lynn McGarvey
Eleni Stroulia
Brooke Milne
Yimmie Sonuga
Steven Dew
Andrew Sharman
Bill Flanagan
Gitta Kulczycki

President and Vice-Chancellor, Chair of GFC Executive Committee
Vice Dean, Faculty of Education
Chair of GFC Executive’s Transition Committee
Vice-Provost and Dean, Faculty of Graduate Studies and Research
Secretary to GFC and Manager of GFC Services
Provost and Vice-President (Academic)
Vice-President (Facilities and Operations)
President-elect
Vice-President (Finance and Administration)

Documentation was before members unless otherwise noted.