OPENING SESSION 2:00 - 2:10 p.m.
1. Approval of the Agenda  
   Bill Flanagan
2. Comments from the Chair (no documents)  
   Bill Flanagan

CONSENT AGENDA 2:10 - 2:15 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 September 14, 2020
4. To Receive for Information from GFC APC: Proposed Suspension of the Sport Coaching Major in the Bachelor of Kinesiology Program, Faculty of Kinesiology, Sport, and Recreation

ACTION ITEMS 2:15 - 2:35 p.m.
5. 2021-2022 Academic Schedule  
   Melissa Padfield
   Motion: To Approve with Delegated Authority
6. Proposed Changes to Extension Faculty Council Composition  
   Maria Mayan
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 2:35 - 3:00 p.m.
7. A. University of Alberta Students’ Union (SU) Executive Goals 2020-2021  
   B. Graduate Students’ Association (GSA) Board Strategic Work Plan 2020-2021  
   Joel Agarwal
   Marc Waddingham
8. Waiver of Advertising Requirements: Report to General Faculties Council  
   Steven Dew
9. Question Period  
   Bill Flanagan
10. Debrief on GFC Discussion on University of Alberta for Tomorrow (UAT) (no documents) 3:00 - 3:45 p.m.  
   • Plans for UAT at October, November and Special December meetings of GFC  
   Bill Flanagan
   Steven Dew
**ACTION ITEMS** 3:45 - 4:00 p.m.

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

   *Motion: To Approve with Delegated Authority*

   Bill Flanagan

**INFORMATION REPORTS**

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

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

**CLOSING SESSION** 4:00 p.m.

14. Adjournment
   - Next Meeting of Exec: November 2, 2020
   - Next Meeting of GFC: October 19, 2020

   Bill Flanagan

**Presenter(s):**

- Bill Flanagan: President and Vice-Chancellor, University of Alberta
- Maria Mayan: Interim Dean, Faculty of Extension
- Steven Dew: Provost and Vice-President (Academic)
- Melissa Padfield: Vice-Provost and Registrar
- Joel Agarwal: President, Students’ Union
- Marc Waddingham: President, Graduate Students’ Association

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, GFC Secretary
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)