OPENING SESSION 2:00 - 2:05 p.m.

1. Approval of the Agenda
   Bill Flanagan

2. Comments from the Chair (no documents)
   Bill Flanagan

CONSENT AGENDA 2:05 - 2:10 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 April 3, 2023

4. Kinesiology Sport & Recreation Faculty Council Composition
   Motion: To Approve Items in the Consent Agenda

DISCUSSION ITEMS 2:10 - 2:25 p.m.

5. Update on the work of the Committee on the Documentation of Indigeneity (no documents)
   Florence Glanfield
   Melissa Padfield

ACTION ITEMS 2:25 - 2:40 p.m.

6. Proposed Changes to the GFC Terms of Reference
   Jerine Pegg
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

7. Clean Air Strategy (no documents) 2:40 - 2:55 p.m.
   Andrew Sharman

PREPARATION OF THE GFC AGENDA

8. A. School of Library and Information Studies
B. FGSR Graduate Exam Committee Membership
C. University Strategic Plan (no documents)
D. Undergraduate Embedded Certificate Framework
E. Strategic Plan for Research and Innovation
F. TRC Report to Community Dashboard (Update)
G. Budget Model 2.0

ACTION ITEMS 2:55 - 3:10 p.m.

9. Draft Agenda for the Next Meeting of General Faculties Council
   Bill Flanagan
   Motion: To Approve with Delegated Authority

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DISCUSSION ITEMS 3:10 - 3:25 p.m.

10. Question Period

INFORMATION REPORTS

11. Information Items Forwarded to Committee Members Between Meetings
   **ACTION REQUIRED** Electronic Vote

CLOSING SESSION

12. Adjournment
   - Next Meeting of Exec: June 19, 2023
   - Next Meeting of GFC: May 29, 2023

Presenter(s):
Bill Flanagan President and Vice-Chancellor, University of Alberta
Florence Glanfield Vice-Provost (Indigenous Programming & Research)
Melissa Padfield Deputy Provost (Students and Enrolment)
Jerine Pegg Professor, University of Alberta
Andrew Sharman Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, 780-492-4733, peters3@ualberta.ca
University Governance www.governance.ualberta.ca