OPENING SESSION
1. Approval of the Agenda
   - David Turpin

2. Comments from the Chair (no documents)
   - Update on Public Health Response Team (PHRT)
   - Temporary Measures, Undergraduate International Enrolment
   - Andrew Sharman
   - Melissa Padfield

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.]
   - David Turpin

3. Approval of the Open Session Minutes of February 10, 2020
4. Academic Governance Schedule 2020-2021

ACTION ITEMS
5. Emergency Academic Governance Protocols
   - Action plan for GFC/GFC Standing Committees
   - Recommendations from the PHRT Academic Sub-Committee
   - David Turpin
   - Marion Haggarty-France
   - Yimmie Sonuga
   - Melissa Padfield

   Motions: To Approve with Delegated Authority

6. Off-cycle Appointment of Elected Undergraduate Students to General Faculties Council (GFC)
   - Bill Foster

   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS
7. University of Alberta Non-Credit Credential Framework
   - Micro Credentials
   - Tammy Hopper
   - Christie Schulz

8. Budget (no documents)
   - Update
   - Investment Management Agreements
   - David Turpin
   - Steven Dew
9. Question Period

**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
    (no items to date)

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

**CLOSING SESSION**

13. Next Meeting: April 6, 2020

14. Next General Faculties Council Meeting: March 30, 2020

**Presenter(s):**

David Turpin  
President and Vice-Chancellor

Andrew Sharman  
Vice-President (Facilities & Operations)

Melissa Padfield  
Vice-Provost and Registrar

Marion Haggarty-France  
University Secretary

Yimmie Sonuga  
General Faculties Council Secretary

Tammy Hopper  
Vice-Provost (Programs)

Christie Schultz  
Assistant Dean (Academic), Faculty of Extension

Bill Foster  
Vice-Chair of GFC Nominating Committee

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  
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