Thursday, June 11, 2020
Virtual Meeting
3:00 PM - 5:00 PM

OPENING SESSION
1. Approval of the Agenda
2. Comments from the Chair (no documents)
   - Fall Planning 2020

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 May 20, 2020

DISCUSSION ITEMS
4. Faculty of Extension Update (no documents)

ACTION ITEMS
5. University of Alberta for Tomorrow (UAT)

DISCUSSION ITEMS
6. Question Period

CLOSING SESSION
7. Next Meeting: June 24, 2020
8. Next Meeting of General Faculties Council: June 22, 2020

Presenter(s):
Steven Dew         Provost and Vice-President (Academic)
Maria Mayan        Interim Dean, Faculty of Extension
Bill Flanagan      President-elect
Gitta Kulczycki    Vice-President (Finance and Administration)
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 www.governance.ualberta.ca