OPENING SESSION  2:00 – 2:10 p.m.

1. Approval of the Agenda  Steven Dew

2. Comments from the Chair (no documents)  Steven Dew

DISCUSSION ITEMS  2:10 – 2:25 p.m.

3. GFC Committee Orientation  Brad Hamdon
                                  Kate Peters

CONSENT AGENDA  2:25 – 2:30 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.]  Steven Dew

4. Approval of the Open Session Minutes of June 24, 2020

ACTION ITEMS  2:30 – 3:00 p.m.

5. Election of a Vice-Chair

6. Proposed Suspension of Bachelor of Arts Majors in Biology,
   Chemistry, Computing Science, Mathematics and Physics, and
   Sociology, and Bachelor of Science Majors in Mathematics and
   Physics, and Psychology, Augustana Faculty  Karsten Mundel

   Motion: To Recommend Board of Governors Approval

7. Proposal for the Termination of the Bachelor of Education, Adult
   Education Route  Bill Dunn

   Motion: To Recommend Board of Governors Approval

DISCUSSION ITEMS  3:00 – 3:55 p.m.

8. Academic Restructuring and Service Excellence Transformation
   Update  Steven Dew
                                  Gitta Kulczycki

9. Academic Restructuring - closed session  Steven Dew

10. Budget Update (no documents)  Steven Dew
                                 Gitta Kulczycki
11. Question Period

INFORMATION REPORTS

12. Items Approved by GFC Academic Planning Committee by email ballots (no items to date)

13. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

14. Next Meeting: September 23, 2020

15. Next Meeting of General Faculties Council: September 28, 2020

Presenter(s):
Steven Dew             Provost and Vice-President (Academic)
Gitta Kulczycki        Vice-President (Finance and Administration)
Brad Hamdon            General Counsel
Kate Peters            GFC Secretary and Manager, GFC Services
Karsten Mundel         Associate Dean, Academic, Augustana Campus
Bill Dunn              Associate Dean Teacher Education

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