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 October 5, 2020  Bill Flanagan
4. To Receive for Information from GFC APC 2019/20 Student Financial Support Annual Report

DISCUSSION ITEMS 2:10 – 2:45 p.m.
6. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2019 - June 30, 2020) John Law
7. 2019/20 Annual Report of the Student Conduct Responses, Dean of Students’ Portfolio André Costopoulos

DISCUSSION ITEMS 2:45 – 3:30 p.m.
8. Debrief on GFC Discussion on University of Alberta for Tomorrow (UAT) (no documents) Bill Flanagan Steven Dew
9. Question Period                         Bill Flanagan

ACTION ITEMS 3:30 – 4:00 p.m.
10. Ranking scenarios for Academic Restructuring at General Faculties Council (GFC) Steven Dew
    
    Motion: To Recommend General Faculties Council Approval

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

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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

14. Adjournment
   - Next Meeting of Exec: November 30, 2020
   - Next Meeting of GFC: November 23, 2020

Presenter(s):
Bill Flanagan    President and Vice-Chancellor, University of Alberta
Steven Dew       Provost and Vice-President (Academic)
André Costopoulos ViceProvost and Dean of Students
Michael Peterson Appeals and Compliance Officer, University of Alberta
Melissa Padfield ViceProvost and Registrar
John Law         Special Advisor, Faculty and Staff Relations, University of Alberta

Documentation was before members unless otherwise noted.

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