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 November 2, 2020
   Bill Flanagan

DISCUSSION ITEMS 2:10 – 3:00 p.m.
4. Debrief on GFC Discussion on Academic Restructuring: Revised Proposals (no documents)
   Bill Flanagan
   Steven Dew

ACTION ITEMS 3:00 – 3:30 p.m.
5. Draft Agenda for the Special Meeting of General Faculties Council
   Bill Flanagan

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 3:30 - 4:00 p.m.
6. Question Period
   Bill Flanagan

INFORMATION REPORTS
7. Items Approved by the GFC Executive Committee by email ballots
   (no items to date)
8. Information Items Forwarded to GFC Executive Committee between Meetings (no items to date)

CLOSING SESSION
9. Adjournment
   - Next Meeting of Exec: January 12, 2021
   - Next Meeting of GFC: December 7, 2020

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Presenter(s):
Bill Flanagan                  President and Vice-Chancellor, University of Alberta
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:                  Kate Peters, GFC Secretary
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