OPENING SESSION  2:00 - 2:25 p.m.
1. Approval of the Agenda  Bill Flanagan
2. Comments from the Chair (no documents)  Bill Flanagan
   • COVID-19 & update on Public Health Regulations
   • Vice-President Updates
   • Board Decision on December 11th

CONSENT AGENDA  2:25 - 2:30 p.m.
3. Approval of the Open Session Minutes of November 30, 2020

DISCUSSION ITEMS  2:30 - 3:45 p.m.
4. Update on the Work of the New GFC Programs Committee  Tammy Hopper
   Victoria Ruetalo
5. Clean Air Strategy  Kevin Friese
   Andrew Leitch
6  Remote Delivery and Assessment (no documents)  Steven Dew
   John Nychka
7. Question Period  Bill Flanagan

ACTION ITEMS  3:45 - 4:00 p.m.
8. Draft Agenda for the Next Meeting of General Faculties Council  Bill Flanagan
   Motion: To Approve with Delegated Authority

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

CLOSING SESSION
11. Adjournment
    - Next Meeting of Exec: February 8, 2021
    - Next Meeting of GFC: January 25, 2021
### Presenter(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Bill Flanagan</td>
<td>President and Vice-Chancellor, University of Alberta</td>
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<tr>
<td>Tammy Hopper</td>
<td>Vice-Provost (Programs) and Chair of GFC Programs Committee</td>
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<tr>
<td>Victoria Ruetalo</td>
<td>Vice-Chair GFC Programs Committee</td>
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<tr>
<td>Kevin Friese</td>
<td>Assistant Dean, Health and Wellness</td>
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<td>Andrew Leitch</td>
<td>Director, ERM Programs</td>
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<td>Steven Dew</td>
<td>Provost and Vice-President (Academic)</td>
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<tr>
<td>John Nychka</td>
<td>Vice-Provost (Learning Initiatives)</td>
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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](http://www.governance.ualberta.ca)