OPENING SESSION 8:00 – 8:05 a.m.
1. Approval of the Agenda
   Bill Flanagan
2. Comments from the Chair (no documents)
   Bill Flanagan

CONSENT AGENDA 8:05 – 8:10 a.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 January 11, 2021
   Bill Flanagan
4. Proposed Rescission of GFC Policy 37 and Consideration of the GFC Programs Committee Terms of Reference
   Brad Hamdon
   Kate Peters
   
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 8:10 – 9:20 a.m.
5. Remote Learning
   (To be distributed when available)
   Steven Dew
   Wendy Rodgers
   Helen Vailianatos
   John Nychka
6. Synchronous Online Learning
   Chanpreet Singh

ACTION ITEMS 9:20 – 9:35 a.m.
7. Executive ad hoc Governance Procedural Review Committee
   Kate Peters
   Brad Hamdon
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 9:35 – 9:50 a.m.
8. Voting Protocols at General Faculties Council
   Kate Peters
9. Question Period
   Bill Flanagan

ACTION ITEMS 9:50 – 10:00 a.m.
10. Draft Agenda for the Next Meeting of General Faculties Council
    Bill Flanagan
    
    Motion: To Approve with Delegated Authority
INFORMATION REPORTS

11. Items Approved by the GFC Executive Committee by email ballots
(no items to date)

12. Information Items Forwarded to GFC Executive Committee between
Meetings (no items to date)

13. Annual Report on Undergraduate Enrolment 2020-21

CLOSING SESSION

14. Adjournment
   - Next Meeting of EXEC: March 8, 2021
   - Next Meeting of GFC: February 22, 2021

Presenter(s):
Bill Flanagan                  President and Vice-Chancellor, and Chair of GFC Exec
Steven Dew                    Provost and Vice-President (Academic)
John Nychka                   ViceProvost (Learning Initiatives), Chair GFC Committee on the Learning
Melissa Padfield              Environment
Kate Peters                   GFC Secretary and Manager, GFC Services
Brad Hamdon                   General Counsel and University Secretary
Chanpreet Singh               President, International Students’ Association
Helen Vallianatos             Associate Dean of Students

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