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 February 10, 2021
   Bill Flanagan
4. Workforce Census Results: Summary Report
5. Proposed Changes to Graduate Admissions Regulations, Faculty of Graduate Studies and Research

   Motion: To Recommend General Faculties Council Approval

ACTION ITEMS 2:10 – 2:20 p.m.

6. Proposal from the Faculty of Science to add CHEM 103 and CHEM 105, Introductory University Chemistry I & II, to the List of Courses with Consolidated Exams
   Motion: To Approve with Delegated Authority

   Alex Brown
   Gerda DeVries

EARLY CONSULTATION 2:20 – 2:50 p.m.

7. Delegated Authority of the Undergraduate Awards and Bursaries Committee (UABC)
   Brad Hamdon
   Kate Peters
8. Teaching, Learning and Evaluation Policy
   John Nychka

DISCUSSION ITEMS 2:50 – 3:20 p.m.

9. Faculty of Graduate Studies and Research (FGSR) Supervisory Initiatives
   Brooke Milne
    Frannie Blondheim
    Micheal Caldwell
DISCUSSION & ACTION ITEMS 3:20 – 3:30 p.m.

11. Recommendations of the Committee of the Whole

   Motion: To Recommend General Faculties Council Approval

   Bill Flanagan

DISCUSSION ITEMS 3:30 – 3:40 p.m.

12. Question Period

   Bill Flanagan

ACTION ITEMS 3:40 – 4:00 p.m.

13. Draft Agenda for the Next Meeting of General Faculties Council

   Motion: To Approve with Delegated Authority

   Bill Flanagan

INFORMATION REPORTS

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

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

CLOSING SESSION

16. Adjournment

   - Next Meeting of EXEC: April 12, 2021
   - Next Meeting of GFC: March 22, 2021

Presenter(s):
Frannie Blondheim  Interim Executive Director, Museums and Collections Services
Michael Caldwell  Professor & Chair
Brooke Milne  Vice-Provost and Dean
Bill Flanagan  President and Vice-Chancellor, University of Alberta
Alex Brown  Associate Chair-Undergraduate, Faculty of Science - Chemistry
Gerda DeVries  Associate Dean, Faculty of Science
Kate Peters  GFC Secretary and Manager, GFC Services
Brad Hamdon  General Counsel and University Secretary
Wendy Rodgers  Deputy Provost
John Nychka  Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Documentation was before members unless otherwise noted.