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.

3. [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.]

4. Approval of the Open Session Minutes
   
   Bill Flanagan

5. Student Financial Support Procedure Updates - item was deferred

6. Proposal from the Faculty of Science to Add STAT 161, 252, and MATH 154, 146, 214, 125, 225, 144, 156, 215 to the List of Courses with Consolidated Exams

   Motion: To Approve with Delegated Authority

7. Ethics and Academic Citizenship Requirement for Graduate Students (formerly titled the Academic Integrity and Ethics Training)

8. Proposed Changes to Composition of Faculté Saint-Jean Council, Faculté Saint-Jean

   Motion: To Approve with Delegated Authority

9. Proposed Changes to Composition of Kinesiology, Sport, and Recreation Faculty Council

   Motion: To Approve with Delegated Authority

10. Helping Individuals at Risk (HIAR) and Office of Safe Disclosure and Human Rights (OSDHR) Annual Reports

DISCUSSION ITEMS 2:10 – 3:45 p.m.

11. Proposal for the Establishment of the GFC Committee on the Documentation of Indigeneity (CDI)

   Florence Glanfield
   Melissa Padfield
   Shana Dion
   Chris Andersen
12. Executive ad hoc Governance Procedural Review Committee
   - Brad Hamdon
   - Moin Yahya
   - Kate Peters

13. Development of a GFC position on metrics associated with academic restructuring
   - Steven Dew

14. Recommendations of the Committee of the Whole
   - Bill Flanagan

15. Question Period
   - Bill Flanagan

**ACTION ITEMS 3:45 – 4:00 p.m.**

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

**INFORMATION REPORTS**

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

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

**CLOSING SESSION**

19. Adjournment
   - Next Meeting of EXEC: May 10, 2021
   - Next Meeting of GFC: April 26, 2021

**Presenter(s):**

Florence Glanfield
- Vice-Provost (Indigenous Programming & Research)

Melissa Padfield
- Vice-Provost and Registrar

Shana Dion
- Assistant Dean, First Nations, Metis and Inuit Students, Office of the Dean of Students

Chris Andersen
- Dean, Faculty of Native Studies

Bill Flanagan
- President and Vice-Chancellor, University of Alberta

Kate Peters
- GFC Secretary and Manager, GFC Services

Brad Hamdon
- General Counsel and University Secretary

Steven Dew
- Provost and Vice-President (Academic)

Moin Yahya
- Professor, Faculty of Law

Brooke Milne
- Vice-Provost and Dean

Ali Shiri
- Associate Dean

Deanna Davis
- Professional Development Instructional Design Specialist, GTLP Principal Instructor
Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, 780-492-4733, peters3@ualberta.ca
University Governance www.governance.ualberta.ca