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 for April 12, 2021  Bill Flanagan

ACTION ITEMS 2:10 – 2:40 p.m.

4. Establishment of the GFC Committee on the Documentation of Indigeneity (CDI)  Melissa Padfield
   Motion: To Recommend General Faculties Council Approval
   Chris Andersen
   Motion: To Recommend General Faculties Council Approval

5. Proposed Changes to the Terms of Reference for the GFC Academic Planning Committee and the Proposed Disbanding of the GFC Undergraduate Awards and Bursaries Committee.  Kate Peters
   Brad Hamdon
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:40 – 3:30 p.m.

6. Executive ad hoc Governance and Procedural Review Committee  Moin Yahya
   Brad Hamdon

7. Teaching, Learning, and Evaluation Policy  John Nychka

8. FGSR Graduate Supervisory Initiatives  Brooke Milne

DISCUSSION & ACTION ITEMS 3:30 – 3:45 p.m.

9. Recommendations of the Committee of the Whole  Bill Flanagan
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

10. Question Period  Bill Flanagan
**ACTION ITEMS** 3:45 – 4:00 p.m.

11. Draft Agenda for the Next Meeting of General Faculties Council  
    
    *Motion: To Approve with Delegated Authority*

**INFORMATION REPORTS**

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

**CLOSING SESSION**

13. Adjournment  
    - Next Meeting of EXEC: June 14, 2021  
    - Next Meeting of GFC: June 7, 2021

**Presenter(s):**

Kate Peters  
GFC Secretary and Manager, GFC Services

Melissa Padfield  
Vice-Provost and Registrar

Chris Andersen  
Dean, Faculty of Native Studies

Bill Flanagan  
President and Vice-Chancellor, University of Alberta

Brad Hamdon  
General Counsel and University Secretary

Moin Yahya  
Professor

Brooke Milne  
Vice-Provost and Dean

John Nychka  
Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

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, 780-492-4733, peters3@ualberta.ca
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)