OPENING SESSION 2:00 – 2:15 p.m.

1. Approval of the Agenda
   Bill Flanagan

2. Comments from the Chair (no documents)
   Bill Flanagan

3. Committee Member Orientation
   - Meeting format for GFC and GFC standing committees
   Brad Hamdon
   Kate Peters

CONSENT AGENDA 2:15 – 2:20 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.]

4. Approval of the Open Session Minutes of June 14, 2021
   
   Motion: To Approve

5. Proposed Changes to Composition of Faculté Saint-Jean Council, Faculté Saint-Jean
   
   Motion: To Approve with Delegated Authority

6. Proposed Amendments to the Composition of the Selection/Review Committee for the Dean of the Faculté Saint-Jean
   
   Motion: To Approve with Delegated Authority

ACTION ITEMS 2:20 – 2:40 p.m.

7. Proposed Revisions to Terms of Reference – General Faculties Council
   
   Motion: To Recommend General Faculties Council Approval

   Bill Flanagan

8. Establishment of the GFC Executive Subcommittee on Governance and Procedural Oversight
   
   Motion: To Approve

   Bill Flanagan
   Kate Peters

DISCUSSION ITEMS 2:40 – 3:00 p.m.

9. Proposed Changes to the General Faculties Council Guiding Documents
   
   Brad Hamdon
10. Question Period

PREPARATION OF THE GFC AGENDA 3:00 – 3:45 p.m.

11. Teaching, Learning and Evaluation Policy
   John Nychka

12. University of Alberta Clean Air Strategy
   Andrew Sharman

13. FGSR Supervisory Initiatives, Faculty of Graduate Studies and Research
   Brooke Milne

14. Duolingo English Test: Extension of Short-term Use
    Melissa Padfield

ACTION ITEMS 3:45 – 4:00 p.m.

15. Draft Agenda for the Next Meeting of General Faculties Council
    Bill Flanagan

   Motion: To Approve with Delegated Authority

INFORMATION REPORTS

16. Information Items Forwarded to Committee Members Between Meetings
    A. Request for an Electronic Vote of the GFC Executive Committee
    B. Remote Meeting - First cycle of GFC Standing Committees

CLOSING SESSION

17. Adjournment
   - Next Meeting of Exec: October 4, 2021
   - Next Meeting of GFC: September 20, 2021

Presenter(s):
Bill Flanagan President and Vice-Chancellor, University of Alberta
Brad Hamdon General Counsel and University Secretary
Kate Peters GFC Secretary and Manager, GFC Services
John Nychka Vice-Provost (Learning Initiatives)
Andrew Sharman Vice-President (Facilities and Operations)
Brooke Milne Vice-Provost and Dean FGSR
Melissa Padfield Vice-Provost and University Registrar

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