OPENING SESSION 2:00 - 2:05

1. Approval of the Agenda
   Bill Flanagan

2. Comments from the Chair
   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 Sept 13, 2021
   Bill Flanagan

ACTION ITEMS 2:10 - 3:10 p.m.

4. Decommission Section 65.3 (University of Alberta Student Housing Policy) from the General Faculties Council (GFC) Policy Manual
   Katherine Huising
   Motion: To Recommend GFC Approval

5. Proposed Changes to the General Faculties Council Guiding Documents
   Brad Hamdon
   Motion: To Recommend GFC Approval

DISCUSSION ITEMS 3:10 - 3:35

6. UASU & GSA Goals
   Anas Fassih
   Rowen Ley

7. Question Period
   Bill Flanagan

8. Feedback from Members on GFC Meetings
   Bill Flanagan
   - Application of the GFC Meeting Procedural Rules
   - Use of Robert’s Rules of Order
   - Equity and Extension of Meetings
   Kate Peters

PREPARATION OF THE GFC AGENDA
[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.]

9. **Action:** Proposed Suspension of Majors for the Bachelor of Science/Bachelor of Education Combined Degrees Program, Augustana Faculty, and Faculty of Education

10. **Discussion:** Institutional Indigenous Strategic Plan (documents to be distributed when available)

11. **Discussion:** Residence Community Standards Policy

**ACTION ITEMS 3:35 - 4:00 p.m.**

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

**INFORMATION REPORTS**

13. Information Items Forwarded to Committee Members Between Meetings

**CLOSING SESSION**

14. Adjournment  
    - Next Meeting of Exec: November 15, 2021  
    - Next Meeting of GFC: October 25, 2021