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 October 4, 2021
4. Proposed Changes to Composition of Arts Faculty Council
5. Proposed Changes to the Dean Selection Committee Composition: Faculty of Kinesiology, Sport, and Recreation

ACTION ITEMS

6. Approval of the Academic Schedule 2:10 – 2:25 p.m.
   Melissa Padfield
   
   Motion: To Approve with Delegated Authority

7. Notice of Motion: Proposed General Faculties Council (GFC) Standing Committee on Governance and Procedural Oversight 2:25 - 2:55 p.m.
   Carolyn Sale
   
   Motion: To Recommend to General Faculties Council

DISCUSSION ITEMS

8. Path Forward for the Review of the GFC Guiding Documents 2:55 - 3:35 p.m.
   Brad Hamdon

PREPARATION OF THE GFC AGENDA 3:35 - 3:45 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.]

9. Residence Community Standards Policy
   Janice Johnson
10. Exploration Credits
   Melissa Padfield
   Abner Monterio

11. Teaching, Learning and Evaluation Policy
    Steven Dew
    Wendy Rodgers
    John Nychka

12. Future of Continuing Professional Education
    Wendy Rodgers

13. Final Report on the Academic leaders task group (documents to be distributed when available)
    Steven Dew

DISCUSSION ITEMS 3:45 – 3:50 p.m.

14. Question Period
    Bill Flanagan

ACTION ITEMS 3:55 – 4:00 p.m.

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

CLOSING SESSION

16. Adjournment
    - Next Meeting of Exec: December 6, 2021
    - Next Meeting of GFC: January 31, 2021

Presenter(s):
Bill Flanagan  President and Vice-Chancellor, University of Alberta
Wendy Rodgers  Deputy Provost
John Nychka  Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Melissa Padfield  Vice-Provost and Registrar
Kate Peters  GFC Secretary and Manager, GFC Services
Abner Monteiro  Vice-President (Academic), Students' Union
Janice Johnson  Assistant Dean (Residence Life and Education)
Steven Dew  Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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