OPENING SESSION

1. Approval of the Agenda 2:00 – 2:05 p.m.  
   Bill Flanagan

2. Comments from the Chair (no documents) 2:05 – 2:20  
   - GFC ad hoc Review Committee on the Consultations on Academic Restructuring  
   - Joint meetings of the Executive Committee and the Board Governance Committee  
   - Meeting Format for GFC Executive Committee and GFC  
   - Board/GFC/Senate Summit  
   Bill Flanagan

CONSENT AGENDA 2:20 – 2:25 p.m.

3. Approval of the Open Session Minutes of November 15, 2021  
   Bill Flanagan

4. Consolidated Exams from the Faculty of Kinesiology, Sport and Recreation

5. Faculty of Rehab Med Dean Selection Committee Composition

6. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2020 to June 30, 2021)

ACTION ITEMS 2:25 – 2:45 p.m.

7. Notice of Motion - Changes to Voting Rules in the General Faculties Council Meeting Procedural Rules  
   Andrei Tabirca

DISCUSSION ITEMS

8. Path Forward for the Review of the GFC Guiding Documents 2:45 – 3:45 p.m.  
   Brad Hamdon

   Break – 3:45 – 3:55 p.m.

9. Annual Report of the Student Conduct Responses, Dean of Students' Portfolio 2020-2021 3:55 – 4:05 p.m.  
   Deborah Eerkes

    Michael Peterson
11. Apportionment of General Faculties Council 4:20 – 4:30 p.m.  
Kate Peters

12. Question Period 4:30 – 4:40 p.m.  
Bill Flanagan

**FOR PLACEMENT ON 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.]

13. Proposed Change to AGPA Calculation for Internal Undergraduate Students (For Consent Agenda)

14. Exploration Credits (For Discussion)

**ACTION ITEMS 4:40 – 5:00 p.m.**

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

**INFORMATION REPORTS**

16. Information Items Forwarded to Committee Members Between Meetings  
- Cancellation - GFC Exec December 6th  
- SAVE THE DATE | Joint Summit | 21 Jan 2022

**CLOSING SESSION**

18. Adjournment  
- Next Meeting of Exec: February 14, 2022  
- Next Meeting of GFC: January 31, 2022

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