OPENING SESSION 2:00 – 2:05 p.m.
1. Approval of the Agenda
   Bill Flanagan
2. Comments from the Chair (no documents)
   Debrief on Joint Summit
   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 January 10, 2022
   Bill Flanagan

ACTION ITEMS 2:10 – 2:30 p.m.
4. Notice of Motion – Changes to Composition of General Faculties Council (GFC)
   J Nelson Amaral

DISCUSSION ITEMS 2:30 – 3:30
5. Proposed Changes to the Terms of Reference for the GFC Academic Planning Committee and the Committee on the Learning Environment and the Proposed Disbanding of the Facilities Development Committee 2:30 – 2:40
   Kate Peters
6. Review of the GFC Guiding Documents 2:40 – 3:10
   Brad Hamdon
7. Update on the Recommendations of the Committee of the Whole 3:10 – 3:20
   Bill Flanagan
8. Update from the GFC Executive Committee Subcommittee on Governance Procedural Rules and Oversight (GPO) 3:20 – 3:30
   Exec GPO Workplan
   Jason Acker
   Question Period
   Bill Flanagan

PREPARATION OF THE GFC AGENDA

[If a member has a question or feels that an item should be discussed for the purpose of preparing the GFC Agenda, they should notify the Secretary to]
9. **Information** - Annual Report on Undergraduate Enrolment 2021-22  
   Melissa Padfield

10. **Discussion** - College Strategic Plans  
    Matina Kalcounis-Rueppell  
    Joseph Doucet  
    Greta Cummings  
    Jennifer Tupper  
    Lynn McGarvey

11. **Action** - Faculty of Education Restructuring  
    Jennifer Tupper  
    Lynn McGarvey

    John Nychka  
    Wendy Rodgers

13. **Action** - Approval of the Proposed Residence Community Standards Policy Suite and Rescission of the Current University of Alberta Residence Community Standards Policy  
    Janice Johnson  
    Alison Exner

**ACTION ITEMS** 3:30 – 4:00 p.m.

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

**INFORMATION REPORTS**

15. Information Items Forwarded to Committee Members Between Meetings  
    - LWOP Memo to GFC Exec and BOG  
    - Membership of the AIT  
    - Final Recommendations of the GFC GFC Exec Joint Meetings

**CLOSING SESSION**

16. Adjournment  
    - Next Meeting of Exec: March 14, 2022  
    - Next Meeting of GFC: February 28, 2022

**Presenter(s):**

Bill Flanagan  
President and Vice-Chancellor, University of Alberta

Jennifer Tupper  
Dean, Faculty of Education

Lynn McGarvey  
Vice-Dean, Faculty of Education

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

Wendy Rodgers  
Deputy Provost

Janice Johnson  
Assistant Dean (Residence Life and Education)

Alison Exner  
Supervisor, Residence Life - Community Support
J Nelson Amaral  Professor
Kate Peters  GFC Secretary and Manager, GFC Services
Jason Acker  Elected Faculty Member and Chair of GFC Executive’s Subcommittee
Matina Kalcounis-Rueppell  College Dean (Interim)
Joseph Doucet  College Dean (Interim)
Greta Cummings  College Dean (Interim)
Brad Hamdon  General Counsel and University Secretary

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