Tuesday, March 08, 2022
Remote Meeting by Zoom
7:30 - 8:00AM

OPENING SESSION
1. Approval of the Closed Session Agenda
   Bill Flanagan

ACTION ITEMS
2. Proposed Changes to the Collective Agreement: appointment, promotion and dismissal procedures
   Motion: To Recommend Board of Governors Approval Subject to Ratification by AASUA
   Steven Dew
   Wendy Rodgers
   Michelle Strong

CLOSING SESSION
3. Adjournment
   - Next Meeting of Exec: March 14, 2022
   - Next Meeting of GFC: March 21, 2022

Presenter(s):
Bill Flanagan  President and Vice-Chancellor, Chair of GFC Executive Committee
Steven Dew  Provost and Vice-President (Academic)
Wendy Rodgers  Deputy Provost
Michelle Strong  Director, Faculty Relations

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kate Peters, peters3@ualberta.ca
Prepared by: Kate Peters, GFC Secretary
University Governance www.governance.ualberta.ca