Executive Committee
Open Session Agenda

Monday, March 14, 2022
Remote meeting by Zoom
2:00 PM - 4:00 PM

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.
3. Approval of the Open Session Minutes of January 10 and February 14, 2022
4. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2020 to June 30, 2021)
5. Annual Report of Appeals and Compliance Officer 2020-2021
6. Exploration Credits - Changes to the Academic Schedule
   Motion II: To Approve with Delegated Authority
7. Proposal to add BUEC 311 – Business Economics, Organizations and Management to the List of Courses with Consolidated Exams
   Motion: To Approve with Delegated Authority

Action Items 2:10 - 2:30 p.m.
8. Proposed Changes to the General Faculties Council Guiding Documents
   Motion I: To Rescind the motion to recommend approval to General Faculties Council on October 4, 2021
   Motion II: To Recommend General Faculties Council Approval
   Motion III: To Recommend General Faculties Council Approval
   Motion IV: To Recommend General Faculties Council Approval
   Motion V: To Recommend General Faculties Council Approval

Discussion Items
   Heather Coleman  
   Sue-Ann Mok

10. Question Period 2:50 - 3:00 p.m.  
    Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM

11. Proposed Exploration Credits Policy  
    Motion I: To Recommend General Faculties Council Approval  
    Rowan Ley  
    Melissa Padfield

FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM ON CONSENT

12. Termination of the ALES Specialization in the Master of Engineering  
    Motion: To Recommend Board of Governors Approval  
    Leluo Guan  
    Brooke Milne

13. Proposed Core Graduate Student Academic Requirements, Faculty of Graduate Studies and Research  
    Motion: To Approve

14. Proposed Changes to Graduate Student Residence Requirements, Faculty of Graduate Studies and Research  
    Motion: To Approve

15. Proposed Alternate Criteria for English Language Proficiency, Faculty of Graduate Studies and Research  
    Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEM

16. Indigenous Institutional Strategic Plan (IISP)  
    Florence Glenfield

FOR PLACEMENT ON THE GFC AGENDA – INFORMATION ITEM

17. Proposed Changes to the Collective Agreement: appointment, promotion and dismissal procedures (documents to be distributed when available)  
    Steven Dew

INFORMATION REPORTS

18. Information Items Forwarded to Committee Members Between Meetings  
   -For approval by Friday - eVote on the GFC Proposed Agenda  
   -Request for a Special Meeting - GFC Executive Committee March 8  
   7:30 AM
**ACTION ITEMS** 3:00 - 3:15 p.m.

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

**CLOSING SESSION**

20. Adjournment  
   - Next Meeting of Exec: April 11, 2022  
   - Next Meeting of GFC: March 21, 2022

**Presenter(s):**  
Bill Flanagan  
President and Vice-Chancellor, University of Alberta  
Brad Hamdon  
General Counsel and University Secretary  
Heather Coleman  
Professor, Department of Religion, History and Classics, Faculty of Arts

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
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