EXECUTIVE COMMITTEE
OPEN SESSION AGENDA

Monday, April 11, 2022
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENSING SESSION 2:00 - 2:05 p.m.
1. Approval of the Agenda
   Anastasia Elias
2. Comments from the Chair (no documents)
   Anastasia Elias

CONSENT AGENDA 2:05 - 2:10 p.m.
[If a member has a question or feels that an item in the consent agenda 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 March 14, 2022

ACTION ITEMS 2:10 - 2:45 p.m.
4. Proposed Changes to the Terms of Reference for the GFC Academic Planning Committee and the GFC Committee on the Learning Environment, and the Proposed Disbanding of the GFC Facilities Development Committee
   Motion: To Recommend General Faculties Council Approval
   Jason Acker
   Kate Peters
   Wendy Rodgers
   John Nychka
   Steven Dew
5. Proposed Changes to the Terms of Reference for the GFC Council on Student Affairs
   Motion: To Recommend General Faculties Council Approval
   Jason Acker
   Kate Peters
   Steven Dew

DISCUSSION ITEMS 2:45 - 3:15 p.m.
6. Review of the GFC Nominating Committee Terms of Reference and Procedures
   Jason Acker
   Kate Peters
   Sean McMurtry
7. Question Period
   Anastasia Elias

GFC AGENDA (Items 8 - 14) 3:15 - 3:30 p.m.
[If a member has a question or feels that any item for placement on the GFC Agenda 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.]
ITEMS FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM ON CONSENT

8. Proposed Termination of the Graduate Certificate in Teaching and Learning in Higher Education
   
   Motion: To Approve
   
   Douglas Gleddie
   Brooke Milne

9. Proposed Changes to Transfer Credits and Requirements for Graduate Programs, FGSR
   
   Motion: To Approve
   
   Brooke Milne

ITEMS FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM

10. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry
    
    Motion: To Recommend Board of Governors Approval
    
    Tracey Hillier

11. Proposed Changes to Course Requirements for Graduate Programs, FGSR
    
    Motion: To Approve
    
    Brooke Milne

12. Proposed Changes to Extra-to-Degree Regulations for Graduate Programs, FGSR
    
    Motion: To Approve
    
    Brooke Milne

ITEMS FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEM

13. Upcoming Changes to the Faculty of Extension’s Status
    
    Wendy Rodgers

ACTION ITEMS 3:30 - 3:45 p.m.

14. Draft Agenda for the Next Meeting of General Faculties Council
    
    Motion: To Approve with Delegated Authority
    
    Anastasia Elias

INFORMATION REPORTS

If a member has a question or feels that an information 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.


16. 2022-2023 GFC and GFC Standing Committee Schedules
CLOSING SESSION

17. Adjournment
   - Next Meeting of Exec: May 16, 2022
   - Next Meeting of GFC: June 6, 2022

Presenter(s):
Anastasia Elias  Professor and Vice-Chair, GFC Executive Committee
Jason Acker  Professor and Chair of GFC Executive Subcommittee on Governance and Procedural Oversight
Kate Peters  GFC Secretary and Manager, GFC Services
Tracey Hillier  Associate Dean, MD Program, Faculty of Medicine and Dentistry
Douglas Gleddie  Associate Dean, Faculty of Education, Department of Elementary Education
Brooke Milne  Vice-Provost and Dean, FGSR
Wendy Rodgers  Deputy Provost and Interim Dean, Faculty of Extension

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