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.
[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 April 11, 2022  
   Bill Flanagan

ACTION ITEMS 2:10 - 2:40 p.m.
4. Proposed revisions to the Chair’s Council Terms of Reference  
   Jerine Pegg
   Cecil Devereux
   Motion: To Approve with Delegated Authority
5. Membership on Faculty Councils While on Leave and Sabbatical  
   Jerine Pegg
   Motion: To Approve

DISCUSSION ITEMS 2:40 - 3:45 p.m.
6. Early consultation on renewal of the Strategic Plan for Equity, Diversity, and Inclusivity (EDI)  
   Wendy Rodgers
7. Meeting Format - GFC  
   Kate Peters
8. Membership on Faculty Councils While on Leave and Sabbatical  
   Jerine Pegg
8. Question Period  
   Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA (CONSENT AGENDA)
[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.]
9. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences
   Donia Mounsef
   
   Motion: To Recommend Board of Governors Approval

FOR PLACEMENT ON THE GFC AGENDA (ACTION)

    Florence Glanfield
    Nella Sajlovic
    
    Motion: To Endorse

11. Change of Status of Faculty of Extension
    Wendy Rodgers
    
    Motion: To Recommend Board of Governors Approval

12. 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
    Jason Acker
    Kate Peters
    
    Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA (DISCUSSION)

13. Proposed changes to the Sexual Violence Policy and Proposed Student Conduct Policy
    Wendy Rodgers
    Deborah Eerkes

14. Budget Model 2.0
    Steven Dew
    Todd Gilchrist

ACTION ITEMS 3:45 - 4:00 p.m.

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

CLOSING SESSION

16. Adjournment
    - Next Meeting of Exec: June 20, 2022
    - Next Meeting of GFC: June 6, 2022

Presenter(s):
Bill Flanagan President and Vice-Chancellor, University of Alberta
Kate Peters GFC Secretary and Manager, GFC Services
Wendy Rodgers Deputy Provost
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