OPENING SESSION 2:00 - 2:30 p.m.

1. Approval of the Agenda
   Bill Flanagan

2. Committee Member Orientation
   Brad Hamdon
   Kate Peters

3. Comments from the Chair (no documents)
   Bill Flanagan

CONSENT AGENDA 2:30 - 2:35 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.]

4. Approval of the Open Session Minutes of May 16, 2022

5. Proposed Changes to Composition of Pharmacy Faculty Council
   Motion: To Approve with Delegated Authority

ACTION ITEMS 2:35 - 3:15 p.m.

6. Revisions to Sexual Violence Policy and new Student Conduct Policy
   (to replace non-academic portions of the Code of Student Behaviour)
   Deborah Eerkes
   Jax Oltean
   Motion 1: To Recommend Board of Governors Approval
   Motion 2: To Recommend Board of Governors Approval

7. Approval of the Academic Schedule
   Norma Rodenburg

DISCUSSION ITEMS 3:15 - 3:30 p.m.

8. UASU & GSA Goals
   Anas Fassih
   Abner Monteiro

9. Executive Subcommittee on Governance and Procedural Oversight
   Workplan
   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.]

10. Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences

   Motion: To Recommend Board of Governors Approval

11. Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine

   Motion: To Recommend Board of Governors Approval

12. Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research

   Motion: To Recommend Board of Governors Approval

13. Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science

   Motion: To Recommend Board of Governors Approval

14. Proposed Termination of the Diploma in Dental Hygiene Program, Faculty of Medicine & Dentistry

   Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA (ACTION ITEMS)

15. Exploration Credits - Exclusions

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

16. Question Period

   Bill Flanagan

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

17. Draft Agenda for the Next Meeting of General Faculties Council

   Bill Flanagan

   Motion: To Approve with Delegated Authority
INFORMATION REPORTS

18. Information Items Forwarded to Committee Members Between Meetings
   - June 20 Executive Committee Meeting - Canceled

CLOSING SESSION

19. Adjournment
   - Next Meeting of Exec: October 5, 2022
   - Next Meeting of GFC: September 19, 2022

Presenter(s):
Bill Flanagan          President and Vice-Chancellor, University of Alberta
Brad Hamdon           General Counsel and University Secretary
Kate Peters           GFC Secretary and Manager, GFC Services
Anas Fassih           President, University of Alberta
Abner Monteiro        President, UA Students’ Union, University of Alberta
Norma Rodenburg       Deputy Registrar
Deborah Eerkes        Director, University of Alberta
Jax Oltean            Senior Legal Counsel

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters
University Governance www.governance.ualberta.ca