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 September 12, 2022
   Bill Flanagan

ACTION ITEMS 2:10 – 3:15 p.m.

4. Election of a Vice-Chair
   Bill Flanagan
   
   Motion: To Approve

5. Aboriginal to Indigenous Wording Change in the University Calendar
   Norma Rodenburg
   
   Motion: To Approve

6. Notice of Motion: Revisions to the Facilities Development Committee (FDC) Terms of Reference
   Carolyn Sale
   
   Motion: To Recommend General Faculties Council Approve

7. Notice of Motion: Policy requiring that proposals to the Board of Governors be brought to General Faculties Council
   Carolyn Sale
   
   Motion: To Recommend General Faculties Council Approve

8. Notice of Motion: Request that the Board pause implementation of the College Dean Selection Procedure
   Carolyn Sale
   
   Motion: To Recommend the Board of Governors Approve

9. Motion concerning Memo to GFC members
   Carolyn Sale
   
   Motion: To Recommend General Faculties Council Approve
DISCUSSION ITEMS 3:15 – 3:45 p.m.

10 Review of the GFC Nominating Committee Terms of Reference and Procedures
   Jerine Pegg
   Kate Peters

11 Question Period
   Bill Flanagan

FOR PLACEMENT ON THE GFC AGENDA (ACTION ITEMS)

12 Revisions to Examination Procedures and Deferred Exam Procedures in the 2023-2024 University Calendar
   Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA (DISCUSSION ITEMS)

13 Update on the College Dean's progress and plans (no documents)

14 Online and Continuing Education (no documents)

ACTION ITEMS 3:45 – 4:00 p.m.

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

CLOSING SESSION

16 Adjournment
   - Next Meeting of Exec: October 31, 2022
   - Next Meeting of GFC: October 17, 2022

Presenter(s):
Bill Flanagan President and Vice-Chancellor, University of Alberta
Carolyn Sale Associate Professor, University of Alberta
Kate Peters GFC Secretary and Manager, GFC Services
Norma Rodenburg Interim Vice-Provost and University Registrar
Jerine Pegg Chair of the Executive Committee Governance and Procedural Oversight committee (Exec GPO)

Documentation was before members unless otherwise noted.

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