OPENING SESSION 2:00 – 2:05 p.m.
1. Approval of the Agenda
   
2. Comments from the Chair
   - Update from Chair of Exec GPO
   
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 October 3, 2022
4. Proposed Changes to Composition of the Deans Selection Committee for the Faculty of Pharmacy and Pharmaceutical Sciences
   
   Motion: To Approve with Delegated Authority

ACTION ITEMS

5. 2023-2024 Academic Schedule Revision 2:10 – 2:25 p.m.
   (documents to be distributed when available)
   
   Motion 1: To Approve with Delegated Authority
   
6. Proposed Changes to the Terms of Reference for the GFC Nominating Committee 2:25 – 2:50 p.m.
   
   Motion: To Recommend General Faculties Council Approval
   
7. Proposed addition of the Non-Academic Staff Association (NASA) President as an Appointed Member to the General Faculties Council Composition 2:50 – 3:15 p.m.
   
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

8. Question Period 3:15 – 3:30 p.m.

FOR PLACEMENT ON THE GFC AGENDA (ACTION ITEMS)

9. Sexual and Gender-Based Violence Policy
   
   Motion: To Approve
   Motion: To Recommend General Faculties Council Approval

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FOR PLACEMENT ON THE GFC AGENDA (DISCUSSION ITEMS)

10. University Strategic Plan (no documents) 
    Verna Yiu

ACTION ITEMS 3:30 – 4:00 p.m.

11. Draft Agenda for the Next Meeting of General Faculties Council (to be 
    distributed when available) 
    Bill Flanagan

    Motion: To Approve with Delegated Authority

CLOSING SESSION

12. Adjournment

    - Next Meeting of Exec: December 5, 2022
    - Next Meeting of GFC: November 14, 2022

Presenter(s):

Bill Flanagan
    President and Vice-Chancellor, University of Alberta
Verna Yiu
    Interim Provost and Vice-President (Academic)
Kate Peters
    GFC Secretary and Manager, GFC Services
Jerine Pegg
    Associate Prof/Assoc Chair, University of Alberta
Andrei Tabirca
    International Partnerships/Recruitment
Norma Rodenburg
    Acting Vice-Provost and University Registrar

Documentation was before members unless otherwise noted.

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