OPENING SESSION

1. Approval of the Agenda
   Jerine Pegg

2. Comments from the Chair (no documents)
   Jerine Pegg

CONSENT AGENDA

[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 December 5, 2022
   Jerine Pegg

DISCUSSION ITEMS

4. Communicating Recommendations from General Faculties Council to the Board of Governors
   Brad Hamdon

PREPARATION OF THE GFC AGENDA

[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 presenter can be invited to attend.]

FOR PLACEMENT ON THE GFC AGENDA - CONSENT AGENDA

5. Duolingo English Test: Extension of Short-term Use, Office of the Registrar

6. SAT/ACT Test Optional Policy, Office of the Registrar

FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEM

7. Proposed Changes to the Terms of Reference for the GFC Nominating Committee

FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEMS

8. Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey

9. Definition of Full-time Academic Staff, General Faculties Council and Faculty Council Composition
10. Update on the College Dean's progress and plans (no documents)

11. Proposed Changes to GFC Executive Terms of Reference

12. Budget Model Update

13. Embedded Certificate Framework

**ACTION ITEMS**

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

   Motion: To Approve with Delegated Authority

   Jerine Pegg

**DISCUSSION ITEMS**

15. Update on University Teaching Awards (no documents.)

   Karsten Mündel

16. Question Period

   Jerine Pegg

**INFORMATION REPORTS**

17. General Appeals Committee (GAC) Annual Report to General Faculties Council (July 1, 2021 to June 30, 2022)

**CLOSING SESSION**

18. Adjournment

   - Next Meeting of Exec: February 13, 2023
   - Next Meeting of GFC: January 30, 2023

**Presenter(s):**

Jerine Pegg

   Professor, University of Alberta

Karsten Mündel

   Associate Dean of Students (Acting), Dean of Students; Provost Fellow, Experiential and Work-Integrated Learning

Brad Hamdon

   General Counsel and University Secretary

Documentation was before members unless otherwise noted.

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

Prepared by: Kate Peters, GFC Secretary

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