OPENING SESSION

1. Approval of the Agenda  
   Bill Flanagan
2. Comments from the Chair (no documents)  
   Bill Flanagan

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 January 16, 2023  
   Bill Flanagan
4. Proposed Changes Faculty Deans Selection Procedure Appendix A - Dean of Students
5. Faculty of Rehabilitation Medicine Chair-Academic Selection Committee Policy

ACTION ITEMS

6. Proposed Changes to Composition of the Dean Selection Committee for the Faculty of Science  
   Bill Bedard

DISCUSSION ITEMS

6. Proposed Changes to GFC Terms of Reference (Documents to be distributed when available)  
   Jerine Pegg  
   Kate Peters

ACTION ITEMS

7. Proposed Change to GFC Meeting Procedural Rules (Documents to be distributed when available)  
   Carolyn Sale

Motion: To Recommend General Faculties Council Approval

8. Proposed Changes to GFC Composition (Documents to be distributed when available)  
   Carolyn Sale

Motion: To Recommend General Faculties Council Approval

FOR PLACEMENT ON THE GFC AGENDA - CONSENT AGENDA

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9 Proposed Suspension of the Graduate Certificate in Stroke Rehabilitation, Rehabilitation Medicine and FGSR  
*Motion: To Approve*

10 Proposed Suspension of the Graduate Certificate in Bridging to Canadian Physical Therapy Practice, Rehabilitation Medicine and FGSR  
*Motion: To Approve*

FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEMS

11 Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey  
*Motion: To Approve*

FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEMS

12 Facilities Update (no documents)

13 Update on Development of the University Strategic Plan (Documents to be distributed when available)

14 Student Experience Action Plan (Documents to be distributed when available)

15. Budget Model 2.0 Update (Documents to be distributed when available)

ACTION ITEMS

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

DISCUSSION ITEMS

17 Question Period  
Bill Flanagan

INFORMATION REPORTS

18. Annual Report of the Student Conduct Responses, Dean of Students’ Portfolio 2021-2022


20. [GFC 2023-2024 Meeting Schedule](#)
CLOSING SESSION

20. Adjournment
   - Next Meeting of Exec: March 13, 2023
   - Next Meeting of GFC: February 27, 2023

Presenter(s):
Bill Flanagan  President and Vice-Chancellor, University of Alberta
Bill Bedard  Faculty General Manager, Faculty of Science
Carolyn Sale  Associate Professor and GFC Elected Academic Staff Member
Jerine Pegg  Professor and Chair of GFC Executive Subcommittee on Governance and Procedural Oversight

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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