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 February 13, 2023  Bill Flanagan

ACTION ITEMS  2:10 - 2:25 p.m.
4. Revisions to the Nomination and Election Guidelines for the GFC
Nominee to the Board of Governors  2:10 - 2:25 p.m.  Brad Hamdon
Kate Peters

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS  2:25 - 2:55 p.m.
5. General Faculties Council Terms of Reference and Replenishment
Procedure  Jerine Pegg
Kate Peters

FOR PLACEMENT ON THE GFC AGENDA - ACTION ITEMS

[If a member has a question about an item, or feels that an item should be
discussed for the purpose of preparing the GFC agenda, they should notify the
Secretary to GFC, in writing, two business days or more in advance of the
meeting so that the Committee Chair (or relevant expert) can be invited to
attend.]

6. Budget Model Principles  
Motion: To Recommend Board of Governors Approval

7. Undergraduate Embedded Certificate Framework  
Motion: To Approve

FOR PLACEMENT ON THE GFC AGENDA - DISCUSSION ITEMS

8. Proposed Revisions to the Awards for Teaching Excellence Policy

9. College Model Review
**ACTION ITEMS** 3:35 - 3:50 p.m.

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

**DISCUSSION ITEMS** 3:50 - 4:00 p.m.

11  Question Period  
    Bill Flanagan

**CLOSING SESSION**

11  Adjournment  
    - Next Meeting of Exec: April 3, 2023  
    - Next Meeting of GFC: March 20, 2023

**Presenter(s):**

Bill Flanagan  
President and Vice-Chancellor, University of Alberta

Jerine Pegg  
Professor and Chair, GFC Executive Sub-Committee on Governance and Procedural Oversight, University of Alberta

Kate Peters  
GFC Secretary and Manager, GFC Services

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
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