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 March 13 and March 22, 2023  
   Bill Flanagan

ACTION ITEMS

   Motion: To Recommend GFC Approve  
   Jerine Pegg  
   Kate Peters

5. Proposed Revisions to the UTAC Terms of Reference 2:25 – 2:50 p.m.  
   Motion: To Recommend GFC Approve  
   Jerine Pegg  
   Kate Peters

DISCUSSION ITEM

6. Proposed Changes to GFC Terms of Reference and Reapportionment Procedure 2:50 – 3:05 p.m.  
   Jerine Pegg

ACTION ITEMS

   Motion: To Recommend GFC Approve  
   Carolyn Sale

8. Proposed Changes to GFC Composition 3:20 – 3:45 p.m.  
   Motion: To Recommend GFC Approve  
   Carolyn Sale

ACTION ITEM

   Motion: To Approve with Delegated Authority  
   Bill Flanagan
[The following items are included in your materials for the purposes of 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, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

**Preparation of the GFC Agenda**
- A. Office of the Registrar: Degree Program Regulations, Calendar Effective Date
- B. FSJ Proposal: Maîtrise en sciences
- C. FSJ Proposal: Doctorat Etudes Transdisciplinaires
- D. Proposed Revisions to the UAPPOL Teaching Awards Policy Suite
- E. University Strategic Plan (documents to be distributed for GFC)

**DISCUSSION ITEMS** 3:55 – 4:00 p.m.

10. Question Period

**INFORMATION REPORTS**

11. Information Items Forwarded to Committee Members Between Meetings
   - ACTION REQUIRED: Special Meeting of GFC Executive Committee - RSVP

**CLOSING SESSION**

12. Adjournment
   - Next Meeting of Exec: May 15, 2023
   - Next Meeting of GFC: April 17, 2023

**Presenter(s):**
- Bill Flanagan: President and Vice-Chancellor, University of Alberta
- Carolyn Sale: Associate Professor, University of Alberta
- Jerine Pegg: Professor, University of Alberta
- Kate Peters: GFC Secretary and Manager, GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Kate Peters, GFC Secretary
University Governance: www.governance.ualberta.ca