

Monday, May 15, 2023  
SAB 2-31  
2:00 PM - 4:00 PM

**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 April 3, 2023
4. Kinesiology Sport & Recreation Faculty Council Composition

*Motion: To Approve Items in the Consent Agenda*

**DISCUSSION ITEMS** 2:10 - 2:25 p.m.

5. Update on the work of the Committee on the Documentation of Indigeneity (no documents) Florence Glanfield  
Melissa Padfield

**ACTION ITEMS** 2:25 - 2:40 p.m.

6. Proposed Changes to the GFC Terms of Reference Jerine Pegg  
*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

7. Clean Air Strategy (no documents) 2:40 - 2:55 p.m. Andrew Sharman

**PREPARATION OF THE GFC AGENDA**

8.
  - A. School of Library and Information Studies
  - B. FGSR Graduate Exam Committee Membership
  - C. University Strategic Plan (no documents)
  - D. Undergraduate Embedded Certificate Framework
  - E. Strategic Plan for Research and Innovation
  - F. TRC Report to Community Dashboard (Update)
  - G. Budget Model 2.0

**ACTION ITEMS** 2:55 - 3:10 p.m.

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

**DISCUSSION ITEMS** 3:10 - 3:25 p.m.

10. Question Period

Bill Flanagan

**INFORMATION REPORTS**

11. Information Items Forwarded to Committee Members Between Meetings  
- **\*\*ACTION REQUIRED\*\*** Electronic Vote

**CLOSING SESSION**

12. Adjournment  
- Next Meeting of Exec: June 19, 2023  
- Next Meeting of GFC: May 29, 2023

**Presenter(s):**

Bill Flanagan	President and Vice-Chancellor, University of Alberta
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Melissa Padfield	Deputy Provost (Students and Enrolment)
Jerine Pegg	Professor, University of Alberta
Andrew Sharman	Vice-President (Facilities and Operations)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
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University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>