OPENING SESSION

1. Approval of the Agenda 2:00 - 2:05 p.m. Bill Flanagan

2. Comments from the Chair (no documents) 2:05 - 2:10 p.m. Bill Flanagan
   - Election of a Vice-Chair

3. GFC Committee Orientation 2:10 - 2:30 p.m. John Lemieux
   Kate Peters

CONSENT AGENDA 2:30 - 2:35 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.]

4. Approval of the Open Session Minutes of May 15, 2023
   
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposed Changes to the Pharmacy and Pharmaceutical Sciences Faculty Council Composition
   
   Motion: To Approve with Delegated Authority

6. Proposed Changes to the Kinesiology, Sport and Recreation Faculty Council Composition
   
   Motion: To Approve with Delegated Authority

7. Proposed Changes to the Rehabilitation Medicine Faculty Council Composition
   
   Motion: To Approve with Delegated Authority

8. Proposed Changes to the Dean Selection Committee Composition for the Faculties of:
   A. Agricultural, Life, and Environmental Sciences,
   B. Nursing,
   C. Engineering, and
   D. Augustana 2:50 - 3:05 p.m.
   
   3 Motions: To Approve with Delegated Authority

   Verna Yiu
DISCUSSION ITEMS

9. Chancellor Search (no documents) 3:05 - 3:20 p.m. Tyrel Brochu

10. Subcommittee on Governance and Procedural Oversight Work Plan 3:20 - 3:35 p.m. Kate Peters

PREPARATION OF THE GFC AGENDA

[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.]

11. A. Strategic Plan for Research and Innovation (SPRI) (Discussion)
    B. University of Alberta Students’ Union Goals and Graduate Students’ Association Board Work Plan (Discussion)
    C. Final Draft of Budget Model (Discussion)
    D. Council on Systemic Ableism (Discussion – no documents)
    E. Student Academic Integrity Policy Suite (Information – see Item 14)

ACTION ITEMS 3:35 - 3:50 p.m.

12. Draft Agenda for the Next Meeting of General Faculties Council Bill Flanagan

    Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

13. Question Period 3:50 - 4:00 p.m. Bill Flanagan

INFORMATION ITEMS

14. Student Academic Integrity Policy Suite

CLOSING SESSION
15. Adjournment
- Next Meeting of Exec: October 2, 2023
- Next Meeting of GFC: September 18, 2023

Presenter(s):
Bill Flanagan President and Vice-Chancellor, University of Alberta
John Lemieux University Secretary, University of Alberta
Kate Peters GFC Secretary and Manager, GFC Services
Norma Rodenburg Acting Vice-Provost and University Registrar
Tyrel Brochu Director, Office of the Senate
Verna Yiu Interim Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

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