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

CONSENT AGENDA 2:10 - 2:15 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 September 11, 2023

4. Changes to composition and quorum for the School of Public Health

ACTION ITEMS

5. Academic Schedule 2024-2025 2:15 - 2:30 p.m. Norma Rodenburg

DISCUSSION ITEMS

6. Student Academic Integrity Policy Suite 2:30 - 3:00 p.m. Ravina Sanghera

7. Authority over Faculty Councils 3:00 - 3:15 p.m. John Lemieux

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.]

8. A. Clean Air Strategy/Smoke-Free Policy (Action)
   A.1. Supporting Documentation from the UASU – Clean Air Strategy/Smoke Free Policy
   B. Faculty of Graduate Studies and Research (FGSR) Name Change
(Action)
C. Notice of Motion - Budget Model 2.0
D. Update from the Vice-Provost of Equity, Diversity and Inclusion
   (Discussion - No Documents)
E. Council on Systemic Ableism (Discussion - No Documents)

ACTION ITEMS

9. Draft Agenda for the Next Meeting of General Faculties Council 3:15 - 3:30 p.m.  
   Bill Flanagan
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

10. Question Period 3:30 - 3:45 p.m.  
    Bill Flanagan
    - Learning Management System

INFORMATION REPORTS

11. Information Items Forwarded to Committee Members Between Meetings  
    - Request for Consultation - Nomination of a Chancellor

CLOSING SESSION

12. Adjournment  
    - Next Meeting of Exec: October 30, 2023  
    - Next Meeting of GFC: October 16, 2023

Presenter(s):
Bill Flanagan  
Norma Rodenburg  
John Lemieux  
Kate Peters  
Ravina Sanghera  
Chris Hackett  
President and Vice-Chancellor, University of Alberta  
Acting Vice-Provost and University Registrar  
University Secretary, University of Alberta  
GFC Secretary and Manager, GFC Services  
Vice Provost and Dean of Students, University of Alberta  
Discipline Officer, Student Services, University of Alberta

Documentation was before members unless otherwise noted.