

Monday, October 30th, 2023
SAB 2-31
2:00 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda (2:00 – 2:05) Jelena Holovati
2. Comments from the Chair (no documents) (2:05 – 2:10) Jelena Holovati

CONSENT AGENDA (2:10 – 2:15)

[If a member has a question or feels that an item should be discussed, they should notify the Secretary to the 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 October 2nd, 2023
4. Changes to the Faculty of Arts Faculty Council Composition and Quorum

DISCUSSION ITEMS

5. Campus Food Bank (2:15 – 2:20) Erin O’Neil
6. Template for GFC Standing Committee Terms of Reference (2:20 – 2:30) 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.]

7. GFC Meeting on November 20th, 2023: (2:30 – 2:45)
 - A. Time in Program While on Leave, Faculty of Graduate and Post-doctoral Studies (Consent)

- B. Notice of Motion – Budget Model 2.0
- C. Student Experience Action Plan
- D. Update Non-Credit / Micro-Credential Framework and Non-Credit Micro-Credential Development Guide
- E. Report on Student Financial Support
- F. PhD Minimum Funding (no documents)
- G. Understanding Financial Realities: An Analysis of the Financial Condition among U of A Graduate Students Report
- H. Updated Integrated Asset Management Strategy
- I. Introduction of a new Learning Management System of the Future

ACTION ITEMS

8. Approval of the GFC Agenda (2:45 – 3:00) Jelena Holovati

DISCUSSION ITEMS

9. Question Period (3:00 – 3:30) Jelena Holovati

INFORMATION REPORTS

10. Information Items Forwarded to Committee Members between Meetings

CLOSING SESSION

11. Adjournment
- A. Next meeting of EXEC: December 4th, 2023
 - B. Next meeting of GFC: November 20th, 2023

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Kate Peters, 780-492-4733, kpeters@ualberta.ca

Prepared by University Governance www.governance.ualberta.ca

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