



UNIVERSITY OF
CALGARY

GENERAL FACULTIES COUNCIL AGENDA

Thursday, May 8, 2025, 1:30 p.m.
Meeting #637

Virtual Modality
Zoom Meeting ID: [946 9465 5412](#)
Passcode: **024931**

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Romaniuk ¹	PowerPoint	
3.	Safety Moment	Van Hee ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	Action Items			
6.	Approval of the April 3, 2025 Meeting Minutes	McCauley	Document	
7.	Approval of Revisions to the General Faculties Council (GFC) Academic Staff Criteria and Processes Handbook	Yates ³ /Wheeler ⁴	Document	1:55
8.	Election of Two Academic Staff Members to the Advisory Review Committee for the Dean of the Faculty of Veterinary Medicine (note: the election will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:10
	Information Items			
9.	Community Mental Health and Well-Being Strategy Progress Report	Szeto ⁵ /Thannhauser ⁶ /Burns ⁷	Document + PowerPoint	2:15
10.	Research Security Division Update	Thompson ⁸ /Wallace ⁹ /Gale ¹⁰	Document + PowerPoint	2:30
11.	Quantum Ecosystem Update	Thompson/Lee ¹¹	Document + PowerPoint	2:45
12.	VPR Funding Programs a) Catalyst Grants Program b) Postdoctoral Match-Funding Program c) Transdisciplinary Connector Grants Program	Ghali ¹² MacIntyre ¹³ Milaney ¹⁴ /MacIntyre ¹⁵ Bryant ¹⁶ /Span-Smeelen ¹⁷	Documents + PowerPoints	3:00

Item	Description	Presenter	Materials	Estimated Time
13.	Approved Revisions to the Faculty of Science Faculty Council Terms of Reference	In Package Only	Document	3:30
14.	Standing Reports: a) Report on the April 16, 2025 GFC Executive Committee Meeting b) Report on the April 17, 2025 Research and Scholarship Committee Meeting c) Report on the April 15, 2025 Teaching and Learning Committee Meeting	In Package Only	Documents	
15.	Other Business	McCauley		3:30
16.	Adjournment Next meeting: June 12, 2025 (in-person modality)	McCauley	Verbal	3:30

Regrets and Questions: Michelle Speta, Associate Secretary

Email: ucgfc@ucalgary.ca

Courtney McVie, University Secretary

Email: cmluimes@ucalgary.ca

GFC Information: <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Mary-Jo Romaniuk, Vice-Provost (Libraries and Cultural Resources)
2. Michael Van Hee, Vice-President, Services & Operations
3. Robin Yates, Deputy Provost and Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
4. Justine Wheeler, Libraries and Cultural Resources and Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
5. Andrew Szeto, Executive Director, Office of Institutional Commitments
6. Jennifer Thannhauser, Counsellor (Instructor), Student Experience and Support, Student Wellness Services
7. Victoria Burns, Director, University of Calgary Recovery Community
8. Robert Thompson, Associate Vice-President Research
9. Martha Wallace, Director, Research Security
10. Matthew Gale, Manager, Compliance and Special Investigations
11. Megan Lee, Director, Quantum City
12. William Ghali, Vice-President (Research)
13. Hector MacIntyre, Manager, Postdoctoral Office and Internal Grants
14. Katrina Milaney, Associate Vice-President Research
15. Steven Bryant, Academic Lead, Transdisciplinary Scholarship
16. Mariska Span-Smeelen, Manager, Transdisciplinary Scholarship