



**GENERAL FACULTIES COUNCIL
AGENDA**

Meeting #584, October 11, 2018, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Annual Address of the Chair	Cannon	Verbal	1:30
2.	Remarks of the Vice-Chair	Marshall	Verbal	1:45
3.	Question Period	Cannon	Verbal	1:55
4.	Safety Moment	Dalgetty ¹	Verbal	2:00
Action Items				
5.	Approval of the June 14, 2018 Meeting Minutes	Cannon	Document	2:02
6a.	Election of One Academic Staff Member as the Member of the Board of Governors Nominated by GFC	Cannon/Belcher	Document	2:05
6b.	Election of Two Academic Staff Members to the Advisory Search Committee for a Dean of the Werklund School of Education			
7.	Approval of 2018-2019 Work Plans <ul style="list-style-type: none"> • GFC Executive Committee • Academic Planning and Priorities Committee • Research and Scholarship Committee • Teaching and Learning Committee 	Cannon/Marshall Marshall McCauley ² /Knight ³ Reid ⁴ /Johnston ⁵	Document	2:10
8.	Approval of the Proposed New GFC Bylaws	Cannon/Belcher	Document	2:15
Discussion Items				
9.	Alcohol Policy	Jackson ⁶ /Book ⁷	Document	2:30

Item	Description	Presenter	Materials	Estimated Time
10.	Revised University Code of Conduct	Jackson	Document	2:50
	Information Items			
11.	Standing Reports: a) Report on the September 5 and 25, 2018 GFC Executive Committee Meetings b) Report on the September 10 and October 1, 2018 Academic Planning and Priorities Committee Meetings c) Report on the September 20, 2018 Teaching and Learning Committee Meeting d) Report on the September 20, 2018 Senate Meeting e) Policy Development Update	Cannon	Documents	3:30
12.	Other Business	Cannon		3:40
13.	Adjournment Next meeting: November 8, 2018	Cannon	Verbal	3:40

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
 Telephone: 220-6062 or email: esjogren@ucalgary.ca

Susan Belcher, University Secretary
 Telephone: 220-6138 or email: sbelcher@ucalgary.ca

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

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Ed McCauley, Co-Chair, Research and Scholarship Committee
3. Andy Knight, Academic Co-Chair, Research and Scholarship Committee
4. Leslie Reid, Co-Chair, Teaching and Learning Committee
5. Dawn Johnston, Academic Co-Chair, Teaching and Learning Committee
6. Karen Jackson, General Counsel
7. Deborah Book, Legal Counsel