



**GENERAL FACULTIES COUNCIL
AGENDA**

Meeting #585, November 8, 2018, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	Cannon	Verbal	1:30
2.	Remarks of the Chair and Vice-Chair	Cannon/Marshall	Verbal	1:35
3.	Question Period	Cannon	Verbal	1:45
4.	Safety Moment	Becker ¹	Document	1:50
	Action Items			
5.	Approval of the October 11, 2018 Meeting Minutes	Cannon	Document	1:52
6.	Approval of the Change of Name of the Faculty of Environmental Design to the School of Architecture, Planning and Landscape	Taron ²	Document	1:55
7.	Approval of the University Credit Credentials Framework	Johns ³	Document	2:05
	Discussion Items			
8.	Information Technologies Strategic Plan	Moynaugh ⁴	Document + PowerPoint	2:15
	Information Items			
9.	Enrolment Report 2018	Saweczko ⁵	PowerPoint	2:45
10.	Institutional Sustainability Strategy 2017-2018 Year-End Progress Report	Gerlach ⁶	Document + PowerPoint	2:55
11.	Student at Risk Annual Report	Barker ⁷ /Bruckner ⁸	Document	3:10

Item	Description	Presenter	Materials	Estimated Time
12.	Standing Reports: a) Report on the October 15, 2018 Academic Planning and Priorities Committee Meeting b) Report on the October 23, 2018 Research and Scholarship Committee Meeting c) Policy Development Update	Cannon	Documents	3:20
13.	Other Business	Cannon		3:30
14.	Adjournment Next meeting: December 6, 2018	Cannon	Verbal	3:30

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>

<u>Presenters</u>
1. Bart Becker, Vice-President (Facilities)
2. Joshua Taron, Associate Dean, Research & Innovation for John Brown, Dean, Faculty of Environmental Design
3. Christine Johns, Senior Director, Academic and International Strategies
4. D'Arcy Moynaugh, Chief Information Officer
5. Angelique Saweczko, Registrar
6. Craig Gerlach, Academic Coordinator for Sustainability
7. Susan Barker, Vice-Provost (Student Experience)
8. Debbie Bruckner, Senior Director, Student Wellness - Access and Support