



**GENERAL FACULTIES COUNCIL
AGENDA**

Meeting #586, December 6, 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	Cannon	Verbal	1:35
3.	Remarks of the Vice-Chair	Marshall	Verbal	1:45
4.	Question Period	Cannon	Verbal	1:55
5.	Safety Moment	Dalgetty ¹	Document	2:00
	Action Items			
6.	Approval of the November 8, 2018 Meeting Minutes	Cannon	Document	2:02
7.	Approval of the Repeal of the Guidelines for Issues Brought to GFC for Action and Amendment to the GFC Bylaws	Cannon/Belcher	Document	2:05
8.	Approval of the Proposed 2023-2024 Academic Schedule and Revision to the 2020-2021 Academic Schedule	Saweczko ²	Document	2:15
9.	Approval of the Establishment of the Graduate College	Marshall/Thompson ³ /Yates ⁴	Document	2:30
	Discussion Items			
10.	Experiential Learning Plan	Reid ⁵ /Kaipainen ⁶	Document	2:50
	Presentation			
11.	Cyber Security	Dalgetty/Fong ⁷ /Moynaugh ⁸	PowerPoint	3:05
	Information Items			
12.	2017-2018 Non-Academic Misconduct Annual Report	Barker ⁹ /Quin ¹⁰	Document	3:30
13.	Indigenous Strategy, ii'taa'poh'to'p 2018 Progress Report	Hart ¹¹ /Cunningham ¹²	Document	3:40

Item	Description	Presenter	Materials	Estimated Time
14.	Standing Reports: a) Report on the November 20, 2018 GFC Executive Committee Meeting b) Report on the November 5 and 26, 2018 Academic Planning and Priorities Committee Meetings c) Report on the November 22, 2018 Teaching and Learning Committee Meeting d) Policy Development Update	Cannon	Documents	3:55
15.	Approved Enterprise Risk Management Policy Revisions	In Package Only	Document	-
16.	Approved Alcohol Policy	In Package Only	Document	-
17.	Other Business	Cannon		4:05
18.	Adjournment Next meeting: January 17, 2019	Cannon	Verbal	4:05

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. Angelique Saweczko, Registrar
3. Robert Thompson, Chair, Graduate College Steering Committee
4. Robin Yates, Senior Associate Dean, Faculty of Graduate Studies
5. Leslie Reid, Vice-Provost (Teaching and Learning)
6. Erin Kaipainen, Senior Specialist (Experiential Learning)
7. Justin Fong, Partner, Cyber Risk Services, Deloitte
8. D'Arcy Moynagh, Chief Information Officer
9. Susan Barker, Vice-Provost (Student Experience)
10. Jennifer Quin, Senior Director, Student Services
11. Michael Hart, Vice-Provost (Indigenous Engagement)
12. Shawna Cunningham, Director, Indigenous Strategy