



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #587, January 17, 2019, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Remarks of the Chair	McCauley	Verbal	1:35
3.	Remarks of the Vice-Chair	Marshall	Verbal	1:45
4.	Question Period	McCauley	Verbal	1:55
5.	Safety Moment	Dalgetty ¹	Document	2:00
	Action Items			
6.	Approval of the December 6, 2018 Meeting Minutes	McCauley	Document	2:02
7.	Approval of the New Quality Assurance Academic Unit Review Handbook	Marshall/Johns ²	Document	2:05
8.	Approval of the New Quality Assurance Curriculum Review Handbook	Marshall/Reid ³ /Grant ⁴	Document	2:20
	Discussion Items			
9.	Student Academic Misconduct Policy and Procedure	Barker ⁵ /Book ⁶	Document	2:35
10.	Revisions to the Graduate Student Supervision Policy and Procedure	Young ⁷ /Book	Document	2:50
	Information Items			
11.	Hunter Hub for Entrepreneurial Thinking Update	Foster ⁸	Document	3:05

Item	Description	Presenter	Materials	Estimated Time
12.	Standing Reports: a) Report on the December 18, 2018 GFC Executive Committee Meeting b) Report on the December 17, 2018 Academic Planning and Priorities Committee Meeting c) Report on the December 11, 2018 Research and Scholarship Committee Meeting d) Report on the December 13, 2018 Teaching and Learning Committee Meeting e) Report on the December 6, 2018 Senate Meeting f) Report on the December 14, 2018 Board of Governors Meeting g) Policy Development Update	McCauley	Documents	3:20
13.	GFC Student Academic Appeals Committee July 2017-December 2018 Report	In Package Only	Document	
14.	Other Business	McCauley		3:30
15.	Adjournment Next meeting: February 14, 2019	McCauley	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>

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Christine Johns, Senior Director, Academic and International Strategies
3. Leslie Reid, Vice-Provost (Teaching and Learning)
4. Kim Grant, Educational Development Consultant, Taylor Institute for Teaching and Learning
5. Susan Barker, Vice-Provost (Student Experience)
6. Deborah Book, Legal Counsel
7. Lisa Young, Vice-Provost and Dean, Graduate Studies
8. Joelle Foster, Executive Director, Hunter Hub for Entrepreneurial Thinking