

**GENERAL FACULTIES COUNCIL
AGENDA**

Meeting #588, February 14, 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 January 17, 2019 Meeting Minutes	McCauley	Document	2:02
7a.	Election of Two Academic Staff Members to the Advisory Review Committee for the Dean of Science	McCauley/Belcher	Document	2:05
7b.	Election of Three Academic Staff Members to an Advisory Selection Committee for a Vice-President (Research)			
8.	Establishment of the 2019-2020 GFC Elected Membership Distribution	McCauley/Belcher	Document	2:10
9.	Approval of Revisions to the Graduate Student Supervision Policy and Procedure	Yates ² /Book ³	Document	2:15
	Information Items			
10.	Code of Conduct	Jackson ⁴	Document	2:30

Item	Description	Presenter	Materials	Estimated Time
11.	Standing Reports: a) Report on the January 29, 2018 GFC Executive Committee Meeting b) Report on the January 14 and February 4, 2019 Academic Planning and Priorities Committee Meetings c) Report on the January 22, 2019 Research and Scholarship Committee Meeting d) Report on the January 24, 2019 Teaching and Learning Committee Meeting e) Report on the February 7, 2019 Senate Meeting f) Policy Development Update	McCauley	Documents	2:45
12.	Approved 2019-2020 and 2020-2021 GFC and GFC Standing Committees Meeting Schedules	McCauley/Belcher	In package only	2:55
13.	Other Business	McCauley		2:55
14.	Adjournment Next meeting: March 14, 2019	McCauley	Verbal	2:55

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. Robin Yates, Interim Vice-Provost and Dean, Graduate Studies
3. Deborah Book, Legal Counsel
4. Karen Jackson, General Counsel