



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #589, April 18, 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	1:32
3.	Question Period	McCauley	Verbal	1:40
4.	Safety Moment	Dalgetty ¹	Document	1:45
	Action Items			
5.	Approval of the February 14, 2019 Meeting Minutes	McCauley	Document	1:47
6.	Approval of the GFC Academic Staff Criteria and Processes Handbook and Related Matters	Strzelczyk ²	Document	1:50
	Information Items			
7.	National Awareness Program Update	Lawrence ³ / Visen-Singh ⁴	Document + PowerPoint	2:20
8.	Campus Mental Health Strategy Update	Szeto ⁵ /Bruckner ⁶	Document + PowerPoint	2:35
9.	Network Access Controls	Moynagh ⁷	PowerPoint	2:50
10.	Standing Reports: a) Report on the April 2, 2019 GFC Executive Committee Meeting b) Report on the February 25, March 11, and April 1, 2019 Academic Planning and Priorities Committee Meetings c) Report on the March 26, 2019 Research and Scholarship Committee Meeting d) Report on the March 28, 2019 Teaching and Learning Committee Meeting e) Report on the March 22, 2019 Board of Governors Meeting	McCauley	Documents	3:05

Item	Description	Presenter	Materials	Estimated Time
	f) Report on the April 4, 2019 Senate Meeting g) Policy Development Update			
11.	Other Business	McCauley		3:15
12.	Adjournment Next meeting: May 16, 2019	McCauley	Verbal	3:15

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. Florentine Strzelczyk, Deputy Provost
3. Kim Lawrence, Associate Vice President (Marketing), University Relations
4. Anju Visen-Singh, Senior Director, Marketing, University Relations
5. Andrew Szeto, Director, Mental Health Strategy
6. Debbie Bruckner, Senior Director - Student Wellness - Access and Support
7. D'Arcy Moynaugh, Chief Information Officer