



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #591, June 13, 2019, 1:30-4:30 p.m.

ST 147

NOTE: A LIGHT LUNCH WILL BE PROVIDED AT 1:00 P.M.

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.	Remarks of the Vice-Chair	Marshall	Verbal	1:40
4.	Question Period	McCauley	Verbal	1:45
5.	Safety Moment	Becker ¹	Document	1:50
	Action Items			
6.	Approval of the May 16, 2019 Meeting Minutes	McCauley	Document	1:53
7.	Elections a) Election of Two Academic Staff Members to an Advisory Selection Committee for a Dean and Vice-Provost (Graduate Studies) b) Election of Two Academic Staff Members of GFC to the GFC Executive Committee	McCauley/Belcher	Document	1:55
8.	Approval of the Non-credit Professional and Continuing Education Credentials Framework	Strzelczyk ² /Johns ³ / LeBlanc ⁴	Document	2:00
9.	Recommendation of the 2019-2022 Comprehensive Institutional Plan (CIP): Goals, Priority Initiatives & Expected Outcomes • Appendix B: Enrolment Plan and Proposed Programming Changes • Appendix C: Research, Applied Research and Scholarly Activities • Appendix D: Underrepresented Learners • Appendix E: Community Initiatives and Regional Stewardship • Appendix F: Government Priorities: Sexual Violence Prevention and Student Mental Health • Appendix G: Internationalization	Marshall	Document	2:15
	Discussion Item			
10.	2019 GFC Member Survey Report	McCauley	Document	2:30

Item	Description	Presenter	Materials	Estimated Time
11.	Equity, Diversity and Inclusion Dashboard	Marshall/Evelyn ⁵ / Boyer ⁶	Document + PowerPoint	2:50
	Information Items			
12.	Student Experience Progress Report	Barker ⁷	PowerPoint	3:05
13.	Standing Reports: a) Report on the May 28, 2019 GFC Executive Committee (EC) Meeting b) Annual Report of the EC c) Report on the May 27, 2019 Academic Planning and Priorities Committee (APPC) Meeting d) Annual Report of the APPC e) Report on the May 21, 2019 Research and Scholarship Committee (RSC) Meeting f) Annual Report of the RSC g) Report on the May 30, 2019 Teaching and Learning Committee (TLC) Meeting h) Annual Report of the TLC i) Report on the May 24, 2019 Board of Governors Meeting j) Policy Development Update	McCauley	Documents	3:20
14.	Other Business	McCauley		3:30
15.	Adjournment Next meeting: October 10, 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. Bart Becker, Vice-President (Facilities)
2. Florentine Strzelczyk, Deputy Provost
3. Christine Johns, Senior Director, Academic & International Strategies
4. Sheila LeBlanc, Director, Continuing Education
5. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
6. Luc Boyer, Senior Institutional Analyst, Office of Institutional Analysis
7. Susan Barker, Vice-Provost (Student Experience)