



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #593, November 7, 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	1:45
4.	Safety Moment	Dalgetty ¹	Document	1:50
	Action Items			
5.	Approval of the October 10, 2019 Meeting Minutes	McCauley	Document	1:52
6.	Approval of Revisions to the Program Proposal Approval Process (for Non-credit and Professional Education Credentials)	Johns ²	Document	1:55
	Discussion Items			
7.	Revisions to the Graduate Student Supervision Policy	Yates ³ /Book ⁴	Document	2:15
8.	Experiential Learning Plan 2019-2025	Reid ⁵ /Kaipainen ⁶ / Stowe ⁷	Document	2:30
	Information Items			
9.	Institutional Sustainability Strategy 2018-2019 Progress Report	Perdue ⁸ /Gerlach ⁹	Document + PowerPoint	2:50
10.	Student at Risk Annual Report	Barker ¹⁰ /Bruckner ¹¹	Document	3:00
11.	Non-Academic Misconduct Annual Report	Barker	Document	3:10
12.	Standing Reports: a) Report on the October 21, 2019 Academic Planning and Priorities Committee Meeting b) Report on the October 22, 2019 Research and Scholarship Committee Meeting c) Report on the October 24, 2019 Teaching and Learning Committee Meeting	McCauley	Documents	3:20

Item	Description	Presenter	Materials	Estimated Time
	d) Report on the September 23, 2019 Senate Meeting e) Policy Development Update			
13.	Other Business	McCauley		
14.	Adjournment Next meeting: December 12, 2019	McCauley	Verbal	3:30

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
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Susan Belcher, University Secretary
Telephone: 220-6138 or email: sbelcher@ucalgary.ca

GFC Information: <https://www.ucalgary.ca/secretariat/general-faculties-council>

<u>Presenters</u>	
1.	Linda Dalgetty, Vice-President (Finance and Services)
2.	Christine Johns, Senior Director - Academic and International Strategies
3.	Robin Yates, Interim Dean and Vice-Provost, Graduate Studies
4.	Deborah Book, Legal Counsel
5.	Leslie Reid, Vice-Provost (Teaching and Learning)
6.	Erin Kaipainen, Senior Specialist - Experiential Learning, Taylor Institute for Teaching and Learning
7.	Lisa Stowe, Director - Experiential Education, Taylor Institute for Teaching and Learning
8.	Joanne Perdue, Associate Vice-President (Sustainability)
9.	Craig Gerlach, Academic Coordinator, Sustainability
10.	Susan Barker, Vice-Provost (Student Experience)
11.	Debbie Bruckner, Senior Director - Student Wellness - Access and Support