



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #594, December 12, 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	
3.	Remarks of the Vice-Chair	Marshall	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	In Package Only	Document	
	Action Items			
6.	Approval of the November 7, 2019 Meeting Minutes	McCauley	Document	
7.	Approval of the Experiential Learning Plan 2020-2025	Reid ¹ /Kaipainen ² / Stowe ³	Document + PowerPoint	2:00
8.	Approval of the Recommended Changes to the Universal Student Ratings of Instruction (USRI) Report and Survey	Reid/Estefan ⁴ / Johnston ⁵ /Arseneault ⁶ / Boyer ⁷	Document + PowerPoint	2:15
9.	Approval of Revisions to the Graduate Student Supervision Policy	Yates ⁸ /Book ⁹	Document	2:35
10.	Approval of the Academic Schedule for 2024-2025	Saweczko ¹⁰	Document	2:50
	Information Items			
11.	Statement on Free Expression	Jackson ¹¹	Document	3:00
12.	Innovation@UCalgary Ecosystem Update	Buret ¹²	Document	3:10
13.	2017 National Survey of Student Engagement (NSSE) Unit Action Plans and 2019 Progress Updates	Reid/Barker ¹³ / Arseneault	Document + PowerPoint	3:25
14.	Indigenous Strategy Progress Report	Hart ¹⁴	Document + PowerPoint	3:40

Item	Description	Presenter	Materials	Estimated Time
15.	Standing Reports: a) Report on the November 27, 2019 GFC Executive Committee Meeting b) Report on the November 4 and 25, 2019 Academic Planning and Priorities Committee Meetings c) Report on the November 21, 2019 Teaching and Learning Committee Meeting d) Policy Development Update	McCauley	Documents	3:55
16.	Other Business	McCauley		
17.	Adjournment Next meeting: January 16, 2020	McCauley	Verbal	4:05

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. Leslie Reid, Vice-Provost (Teaching and Learning)
2. Erin Kaipainen, Senior Specialist - Experiential Learning, Taylor Institute for Teaching and Learning
3. Lisa Stowe, Director - Experiential Education, Taylor Institute for Teaching and Learning
4. Andrew Estefan, Co-Chair, USRI Working Group
5. Dawn Johnston, member, USRI Working Group
6. Robin Arseneault, Teaching and Learning Project Coordinator, Taylor Institute
7. Luc Boyer, Senior Institutional Analyst, Office of Institutional Analysis
8. Robin Yates, Interim Dean and Vice-Provost, Graduate Studies
9. Deborah Book, Legal Counsel
10. Angelique Saweczko, Registrar
11. Karen Jackson, General Counsel
12. Andre Buret, Interim Vice-President (Research)
13. Susan Barker, Vice-Provost (Student Engagement)
14. Michael Hart, Vice-Provost (Indigenous Engagement)