

GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #596, March 12, 2020, 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	Dalgetty <sup>1</sup>	Document	
	<b>Action Items</b>			
6.	Approval of the February 13, 2020 Meeting Minutes	McCauley	Document	
	<b>Discussion Items</b>			
7.	Revisions to the Sexual Violence Policy	Book <sup>2</sup> /Bertsch <sup>3</sup>	Document	2:00
8.	Changes to the Regulations K. Statement on Principles of Conduct and L. Integrity in Scholarly Activity in the University Calendar (Academic Integrity Statement)	Barker <sup>4</sup> /Saweczko <sup>5</sup>	Document	2:15
	<b>Information Items</b>			
9.	Standing Reports: a) Report on the February 3 and February 24, 2020 Academic Planning and Priorities Committee Meetings b) Report on the February 6, 2020 Senate Meeting c) Policy Development Update	McCauley	Documents	2:30
10.	Other Business	McCauley		
11.	Adjournment Next meeting: April 9, 2020	McCauley	Verbal	2:35

Following the meeting, a 2019-2020 GFC Evaluation Session will be held in lieu of the annual online survey. Attendance is optional, but encouraged.

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator  
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Susan Belcher, University Secretary  
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**GFC Information:** <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Deborah Book, Legal Counsel
3. Carla Bertsch, Sexual Violence Support Advocate
4. Susan Barker, Vice-Provost (Student Experience)
5. Angelique Saweczko, Registrar