

GENERAL FACULTIES COUNCIL
AGENDA

Meeting #597, April 9, 2020, 1:30-4:30 p.m.

By Zoom platform

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 ¹	Document	
	Action Items			
6.	Approval of the March 12, 2020 Meeting Minutes	McCauley	Document	
	Discussion Items			
7.	Global Engagement Plan 2020-2025	Marshall/Strselczyk ² / Ruwanpura ³	Document	2:00
	Information Items			
8.	Campus Mental Health Strategy Progress Report	Szeto ⁴ /Bruckner ⁵	PowerPoint	2:20
9.	Standing Reports: a) Report on the March 25 GFC Executive Committee Meeting b) Report on the March 16 and 30, 2020 Academic Planning and Priorities Committee Meetings c) Report on the March 27, 2020 Board of Governors Meeting d) Policy Development Update	McCauley	Documents	2:35
10.	Notes from the March 12, 2020 GFC Member Evaluation Session	In Package Only	Document	
11.	Other Business	McCauley		
12.	Adjournment Next meeting: May 14, 2020	McCauley	Verbal	2:45

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
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Susan Belcher, University Secretary
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. Janaka Ruwanpura, Vice-Provost (International)
4. Andrew Szeto, Director, Campus Mental Health Strategy
5. Debbie Bruckner, Senior Director, Student Wellness - Access and Support