

GENERAL FACULTIES COUNCIL
AGENDA

Meeting #598, May 14, 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	Documents	
	Action Items			
6.	Approval of the April 9, 2020 Meeting Minutes	McCauley	Document	
7.	Approval of the Global Engagement Plan 2020-2025	Marshall/Strzelczyk ² / Ruwanpura ³	Document	2:00
	Discussion Items			
8.	Equity, Diversity and Inclusion (EDI) Dashboard	Marshall/Evelyn ⁴ / Boyer ⁵	Presentation	2:15
	Information Items			
9.	International Strategy Progress Report	Ruwanpura	Document + PowerPoint	2:30
10.	Standing Reports: a) Report on the April 22, 2020 GFC Executive Committee Meeting b) Report on the April 6 and April 20, 2020 Academic Planning and Priorities Committee Meetings c) Report on the April 21, 2020 Research and Scholarship Committee Meeting d) Report on the April 23, 2020 Teaching and Learning Committee Meeting e) Report on the April 23, 2020 Senate Meeting f) Policy Development Update	McCauley	Documents	2:45

Item	Description	Presenter	Materials	Estimated Time
11.	Other Business	McCauley		
12.	Adjournment Next meeting: June 11, 2020	McCauley	Verbal	2:55

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator

Email: esjogren@ucalgary.ca

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. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
5. Luc Boyer, Senior Institutional Analyst, Office of Institutional Analysis