

GENERAL FACULTIES COUNCIL
AGENDA

Meeting #599, June 11, 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 May 14, 2020 Meeting Minutes	McCauley	Document	
7.	Elections a) Two Academic Staff Members of GFC to the GFC Executive Committee b) Three Academic Staff Members to an Advisory Search Committee for a Provost & Vice-President (Academic)	McCauley/Belcher	Document	2:00
8.	Recommendation of Revisions to the Sexual Violence Policy	Book ² /Bertsch ³	Document	2:10
	Information Items			
9.	Student Experience Report	Barker ⁴	PowerPoint	2:20
10.	Standing Reports: a) Report on the May 20, 2020 GFC Executive Committee (EC) Meeting b) Annual Report of the EC c) Report on the May 4, May 14 and May 25, 2020 Academic Planning and Priorities Committee (APPC) Meetings d) Annual Report of the APPC e) Report on the May 19, 2020 Research and Scholarship Committee (RSC) Meeting f) Annual Report of the RSC	McCauley	Documents	2:35

Item	Description	Presenter	Materials	Estimated Time
	g) Report on the May 21, 2020 Teaching and Learning Committee (TLC) Meeting h) Annual Report of the TLC i) Report on the May 29, 2020 Board of Governors Meeting j) Policy Development Update			
11.	Other Business	McCauley		
12.	Adjournment Next meeting: October 8, 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. Deborah Book, Legal Counsel
3. Carla Bertsch, Sexual Violence Support Advocate
4. Susan Barker, Vice-Provost (Student Experience)