

GENERAL FACULTIES COUNCIL
AGENDA

Meeting #600, October 8, 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 – Annual Address of the Chair	McCauley	Verbal	
3.	Remarks of the Vice-Chair	Marshall	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Ghali ¹	Document	
Action Items				
6.	Approval of the June 11, 2020 Meeting Minutes	McCauley	Document	
7.	Approval of 2020-2021 Work Plans <ul style="list-style-type: none"> GFC Executive Committee Academic Planning and Priorities Committee Research and Scholarship Committee Teaching and Learning Committee 	McCauley/Marshall Marshall/Beattie ² Thompson ³ /Knight ⁴ Reid ⁵ /Warren ⁶	Document	2:10
8.	Elections <ul style="list-style-type: none"> Two Academic Staff Members to an Advisory Review Committee for the Dean of the Faculty of Law Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Veterinary Medicine (elections to be held by email following the meeting)	McCauley/Belcher	Document	2:20
Discussion Items				
9.	Growth Through Focus Vision	McCauley	PowerPoint	2:25
10.	Academic Staff Criteria and Processes Handbook – Part I	Smith ⁷ /Strzelczyk ⁸	Document	2:55
11.	Revisions to the Sexual Violence Policy	Book ⁹	Document	3:25
Information Items				
12.	Child Health and Wellness Research Strategy	Benseler ¹⁰ /Ghali/ Pexman ¹¹	Document + PowerPoint	3:40

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the September 16, 2020 GFC Executive Committee Meeting b) Report on the June 8, June 22, July 21, and September 28, 2020 Academic Planning and Priorities Committee Meetings c) Report on the September 17, 2020 Research and Scholarship Committee Meeting d) Report on the September 15, 2020 Teaching and Learning Committee Meeting e) Report on the September 22, 2020 Senate meeting f) Policy Development Update	In Package Only	Documents	4:10
14.	Revised Teaching and Learning Committee Terms of Reference	In Package Only	Document	
15.	Revised Research Ethics Appeal Board Terms of Reference	In Package Only	Document	
16.	Other Business	McCauley		
17.	Adjournment Next meeting: November 5, 2020	McCauley	Verbal	4:10

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. William Ghali, Vice-President (Research)
2. Tara Beattie, Academic Co-Chair, Academic Planning and Priorities Committee
3. Robert Thompson, Co-Chair, Research and Scholarship Committee
4. Andy Knight, Academic Co-Chair, Research and Scholarship Committee (TBC)
5. Leslie Reid, Co-Chair, Teaching and Learning Committee
6. Amy Warren, Academic Co-Chair, Teaching and Learning Committee
7. Francine Smith, Co-Chair of the Academic Staff Criteria and Processes Working Group
8. Florentine Strzelczyk, Co-Chair of the Academic Staff Criteria and Processes Working Group
9. Deborah Book, Legal Counsel
10. Susa Benseler, Director, Alberta Children's Hospital Research Institute
11. Penny Pexman, Associate Vice-President (Research)