



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #601, November 5, 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 | 2:00 |
| | Action Items | | | |
| 6. | Approval of the October 8, 2020 Meeting Minutes | McCauley | Document | |
| 7. | Approval of Part A of the Academic Staff Criteria and Processes Handbook | Smith ² /Strzelczyk ³ | Document | 2:05 |
| | Information Items | | | |
| 8. | One Health at UCalgary Strategic Plan | Barkema ⁴ /Anholt ⁵ / Ghali ⁶ | Document + PowerPoint | 2:15 |
| 9. | Fall 2020 Enrolment Report | Saweczko ⁷ | Document | 2:35 |
| 10. | Student at Risk Annual Report | Barker ⁸ /Wiens ⁹ | Document | 2:50 |
| 11. | Student Non-Academic Misconduct Annual Report | Barker/Quin ¹⁰ | Document | 3:05 |
| 12. | 2020 Institutional Sustainability Report | Perdue ¹¹ /Gerlach ¹² | Document + PowerPoint | 3:20 |
| 13. | Indigenous Research Support Team: Overview, Mandate and Framework | Thompson ¹³ /Bedard ¹⁴ | Document + PowerPoint | 3:40 |
| 14. | Industry Liaison/Solutions Office: Overview of Industry Engagement Initiative | Kubes ¹⁵ /Wilson ¹⁶ | PowerPoint | 4:00 |

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|------|---|-----------------|-----------|----------------|
| 15. | Standing Reports: a) Report on the October 21, 2020 GFC Executive Committee Meeting b) Report on the October 19, 2020 Academic Planning and Priorities Committee Meeting c) Report on the October 22, 2020 Research and Scholarship Committee Meeting d) Report on the October 20, 2020 Teaching and Learning Committee Meeting e) Report on the October 22, 2020 Senate meeting f) Report on the October 16, 2020 Board of Governors Meeting g) Policy Development Update | In Package Only | Documents | |
| 16. | Other Business | McCauley | | |
| 17. | Adjournment Next meeting: December 10, 2020 | McCauley | Verbal | 4:20 |

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. Francine Smith, Co-Chair of the Academic Staff Criteria and Processes Working Group
3. Florentine Strzelczyk, Co-Chair of the Academic Staff Criteria and Processes Working Group
4. Herman Barkema, Faculty of Veterinary Medicine and Cumming School of Medicine
5. Michele Anholt, Manager, Office of One Health
6. Bill Ghali, Vice-President (Research)
7. Angelique Saweczko, Registrar
8. Susan Barker, Vice-Provost (Student Engagement)
9. Kevin Wiens, Manager - Student Wellness Support
10. Jennifer Quin, Senior Director - Student Services
11. Joanne Perdue, Associate Vice-President (Sustainability)
12. Craig Gerlach, Academic Coordinator, Sustainability
13. Robert Thompson, Associate Vice-President (Research)
14. Amber Bedard, Manager, Indigenous Research Support Team
15. Jessie Kubes, Director, Industry Liaison Office, Innovate Calgary
16. John Wilson, President and Chief Executive Officer, Innovate Calgary