



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #602, December 10, 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	In Package Only	Document	
	<b>Action Items</b>			
6.	Approval of the November 5, 2020 Meeting Minutes	McCauley	Document	
7.	Approval of Academic Schedule for 2025-2026	Saweczko <sup>1</sup>	Document	2:00
	<b>Information Items</b>			
8.	Growth Through Focus Update	McCauley	Verbal	2:10
9.	Student Academic Misconduct 2019-2020 Report	Barker <sup>2</sup>	Document	2:30
10.	Hunter Hub Mandate and Positioning	Damen <sup>3</sup> /de Koning <sup>4</sup> / Ghali <sup>5</sup>	Document + PowerPoint	2:50
11.	Research Services Office Update	Thompson <sup>6</sup> /Ghali	PowerPoint	3:10
12.	Indigenous Strategy Progress Report	Hart <sup>7</sup>	Document + PowerPoint	3:25

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the November 25, 2020 GFC Executive Committee Meeting b) Report on the November 2, November 23, November 30, and December 1, 2020 Academic Planning and Priorities Committee Meetings c) Report on the November 19, 2020 Research and Scholarship Committee Meeting d) Report on the November 17, 2020 Teaching and Learning Committee Meeting e) Policy Development Update	In Package Only	Documents	
14.	Other Business	McCauley		
15.	Adjournment Next meeting: January 14, 2021	McCauley	Verbal	3:45

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator

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Susan Belcher, University Secretary

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**GFC Information:** <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Angelique Saweczko, Registrar
2. Susan Barker, Vice-Provost (Student Engagement)
3. Keri Damen, Executive Director, Hunter Hub for Entrepreneurial Thinking
4. Alice de Koning, Academic Director, Hunter Hub for Entrepreneurial Thinking
5. Bill Ghali, Vice-President (Research)
6. Robert Thompson, Associate Vice-President (Research)
7. Michael Hart, Vice-Provost (Indigenous Engagement)