



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #603, January 14, 2021, 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 December 10, 2020 Meeting Minutes	McCauley	Document	
7.	Approval of the Change of Name of the Department of Electrical and Computer Engineering	Knight ² /Rosehart ³	Document	2:00
8.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Science	McCauley/Belcher	Verbal	2:10
	Information Items			
9.	Growth Through Focus Update	McCauley	Verbal	2:15
10.	San Francisco Declaration on Research Assessment (DORA)	Tonelli ⁴ /Ghali ⁵	Document + PowerPoint	2:30
11.	Energy Research Strategy 2	Gates ⁶ /Winter ⁷ /Ghali	Document + PowerPoint	2:50
12.	Main Campus Landscape Plan	Ferrabee ⁸ /Dragicevic ⁹	Document + PowerPoint	3:20

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the December 16, 2020 GFC Executive Committee Meeting b) Report on the December 14, 2020 Academic Planning and Priorities Committee Meeting c) Report on the December 17, 2020 Research and Scholarship Committee Meeting d) Report on the December 15, 2020 Teaching and Learning Committee Meeting e) Report on the December 11, 2020 Board of Governors Meeting f) Report on the December 11, 2020 Senate Meeting g) Policy Development Update	In Package Only	Documents	
14.	Other Business	McCauley		
15.	Adjournment Next meeting: February 11, 2021	McCauley	Verbal	3:35

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. Andy Knight, Head, Department of Electrical and Computer Engineering
3. Bill Rosehart, Dean, Schulich School of Engineering
4. Marcello Tonelli, Associate Vice-President (Research)
5. Bill Ghali, Vice-President (Research)
6. Ian Gates, Schulich School of Engineering
7. Jennifer Winter, Faculty of Arts
8. Jane Ferrabee, University Architect
9. Boris Dragicevic, Associate Vice-President, Facilities Development