



UNIVERSITY OF  
CALGARY

GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #604, February 11, 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 <sup>1</sup>	Document	
	<b>Action Items</b>			
6.	Approval of the January 14, 2021 Meeting Minutes	McCauley	Document	
7.	Approval of the New 'Indigenous Ways of Knowing' University of Calgary Teaching Award	Kenny <sup>2</sup> /Hart <sup>3</sup> /Reid <sup>4</sup>	Document	2:00
8.	Approval of the Name Change from the 'Department of Art' to the 'Department of Art and Art History'	Sigurdson <sup>5</sup>	Document	2:10
9.	Establishment of the 2021-2022 GFC Elected Membership Distribution	McCauley/Belcher	Document	2:20
10.	Recommendation of the Revisions to the Sexual Violence Policy	Book <sup>6</sup>	Document	2:25
	<b>Discussion Items</b>			
11.	Revisions to the Student Non-Academic Misconduct Policy and Procedure	Book/Barker <sup>7</sup>	Document	2:40
	<b>Information Items</b>			
12.	Growth Through Focus Update	McCauley	Verbal	2:55

Item	Description	Presenter	Materials	Estimated Time
13.	Student Appeals Office 2020 Report	Morrison <sup>8</sup>	Document + PowerPoint	3:10
14.	Dimensions Equity, Diversity and Inclusion (EDI) Pilot Update	Smith <sup>9</sup> /Strzelczyk <sup>10</sup> / Thompson <sup>11</sup>	PowerPoint	3:20
15.	Virtual Recruiting Fair	Saweczko <sup>12</sup> /de Roaldes <sup>13</sup>	Demo	3:40
16.	Standing Reports: a) Report on the January 27, 2021 GFC Executive Committee Meeting b) Report on the December 14, 2020, January 11, 2021 and February 1, 2021 Academic Planning and Priorities Committee Meetings c) Report on the January 19, 2021 Teaching and Learning Committee Meeting d) Policy Development Update	In Package Only	Documents	
17.	Other Business	McCauley		
18.	Adjournment Next meeting: March 11, 2021	McCauley	Verbal	3:55

**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. Linda Dalgetty, Vice-President (Finance and Services)
2. Natasha Kenny, Senior Director, Taylor Institute for Teaching and Learning
3. Michael Hart, Vice-Provost (Indigenous Engagement)
4. Leslie Reid, Vice-Provost (Teaching and Learning)
5. Richard Sigurdson, Dean, Faculty of Arts
6. Deborah Book, Legal Counsel
7. Susan Barker, Vice-Provost (Student Experience)
8. Melissa Morrison, Student Appeals Officer
9. Malinda Smith, Vice-Provost (Equity, Diversity and Inclusion)
10. Florentine Strzelczyk, Deputy Provost
11. Robert Thompson, Associate Vice-President (Research)
12. Angeliqwe Saweczko, Registrar
13. Jennifer de Roaldes, Associate Registrar - Admissions and Recruitment