



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #605, March 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 ¹	Document	
	Action Items			
6.	Approval of the February 11, 2021 Meeting Minutes	McCauley	Document	
	Information Items			
7.	Growth Through Focus Update	McCauley	Verbal	2:15
8.	2020 National Survey of Student Engagement (NSSE) Institutional Results	Marshall/Reid ² /Barker ³ / Arseneault ⁴ /Lambert ⁵ / Grant ⁶	Document + PowerPoint	2:25
9.	Equity, Diversity and Inclusion (EDI) Dashboard	Marshall/Smith ⁷ /Evelyn ⁸ / Lambert	Document + Demo	2:45
10.	Enrolment Report on International Admissions and Recruitment	Saweczko ⁹ /de Roaldes ¹⁰	PowerPoint	3:05
11.	High Performance Computing/Secure Research Computing	Skone ¹¹ /Yousif ¹²	Document + PowerPoint	3:25
12.	GFC and GFC Standing Committees Meeting Schedules for 2021-2022 and 2022-2023	In Package Only	Document	3:45

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the February 24, 2021 GFC Executive Committee Meeting b) Report on the February 22, 2021 Academic Planning and Priorities Committee Meeting c) Report on the February 18, 2021 Research and Scholarship Committee Meeting d) Report on the February 10, 2021 Senate Meeting e) Policy Development Update	In Package Only	Documents	
14.	Other Business	McCauley		
15.	Adjournment Next meeting: April 8, 2021	McCauley	Verbal	3:45

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. Leslie Reid, Vice-Provost (Teaching and Learning)
3. Susan Barker, Vice-Provost (Student Experience)
4. Robin Arseneault, Teaching and Learning Project Coordinator, Taylor Institute for Teaching and Learning
5. Jacqueline Lambert, Office of Institutional Analysis
6. Kim Grant, Educational Development Consultant, Taylor Institute for Teaching and Learning
7. Malinda Smith, Vice-Provost (Equity, Diversity and Inclusion)
8. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
9. Angelique Saweczko, Registrar
10. Jennifer de Roaldes, Associate Registrar - Admissions and Recruitment
11. Susan Skone, Associate Vice-President (Research)
12. Abdel Yousif, Director - Information Technologies