



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #606, April 8, 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	Balser	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Dalgetty ¹	Document	
	Action Items			
6.	Approval of the March 11, 2021 Meeting Minutes	McCauley	Document	
7.	Approval of the Revisions to the Student Non-Academic Misconduct Policy and Procedure	Book ² /Barker ³	Document	2:10
	Information Items			
8.	Growth Through Focus Update	McCauley	Verbal	2:20
9.	Innovation Ecosystem Update	Larter ⁴ /Wilson ⁵	Document + PowerPoint	2:35
10.	Standing Reports: a) Report on the March 24, 2021 GFC Executive Committee Meeting b) Report on the March 15 and 29, 2021 Academic Planning and Priorities Committee Meetings c) Report on the March 18, 2021 Research and Scholarship Committee Meeting d) Report on the March 16, 2021 Teaching and Learning Committee meeting e) Report on the March 26, 2021 Board of Governors Meeting f) Policy Development Update	In Package Only	Documents	2:55

Item	Description	Presenter	Materials	Estimated Time
11.	Other Business	McCauley		
12.	Adjournment Next meeting: May 13, 2021	McCauley	Verbal	2:55

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. Deborah Book, Legal Counsel
3. Susan Barker, Vice-Provost (Student Experience)
4. Stephen Larter, Associate Vice-President (Research - Innovation)
5. John Wilson, President and Chief Executive Officer, Innovate Calgary