



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #607, May 13, 2021, 1:30 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 | |
| 6. | Inclusive Practice Moment | Balser | Verbal | |
| | Action Items | | | |
| 7. | Approval of the April 8, 2021 Meeting Minutes | McCauley | Document | |
| | Discussion Items | | | |
| 8. | Growth Through Focus – Framework for Growth | McCauley | Document | 2:05 |
| 9. | Academic Staff Criteria and Processes Handbook | Strzelczyk ² /Smith ³ | Document | 2:35 |
| | Information Items | | | |
| 10. | Campus Mental Health Strategy Progress Report | Szeto ⁴ /Bruckner ⁵ | Document + PowerPoint | 2:55 |
| 11. | International Strategy Progress Report | Ruwanpura ⁶ | Document + PowerPoint | 3:10 |
| 12. | Standing Reports: a) Report on the April 28, 2021 GFC Executive Committee Meeting b) Report on the May 3 Academic Planning and Priorities Committee Meeting c) Report on the April 20, 2021 Teaching and Learning Committee meeting d) Policy Development Update | In Package Only | Documents | 3:25 |

| Item | Description | Presenter | Materials | Estimated Time |
|------|--|-----------|-----------|----------------|
| 13. | Other Business | McCauley | | |
| 14. | Adjournment Next meeting: June 10, 2021 | McCauley | Verbal | 3:25 |

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. Florentine Strzelczyk, Co-Chair, Academic Staff Criteria and Processes Working Group
3. Francine Smith, Co-Chair, Academic Staff Criteria and Processes Working Group
4. Andrew Szeto, Director, Mental Health Strategy
5. Debbie Bruckner, Senior Director, Student Wellness - Access and Support
6. Janaka Ruwanpura, Vice-Provost (International)