



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #608, June 10, 2021, 1:30 p.m.

By Zoom platform

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Perrault ¹	Verbal	
3.	Remarks of the Chair	McCauley	Verbal	
4.	Remarks of the Vice-Chair	Balser	Verbal	
5.	Question Period	McCauley	Verbal	
6.	Safety Moment	Dalgetty ²	Document	
	Action Items			
7.	Approval of the May 13, 2021 Meeting Minutes	McCauley	Document	
8.	Approval of Growth Through Focus – Framework for Growth	McCauley	Document	2:05
9.	Approval of Revisions to the Student Misconduct and Academic Appeals Policy and Procedures	Morrison ³ /Tutt ⁴	Document	2:25
10.	Approval of the Academic Staff Criteria and Processes Handbook	Smith ⁵ /Strzelczyk ⁶	Document	2:40
11.	Election of Members of GFC to the GFC Executive Committee (note: election to be held by email immediately following the meeting)	McCauley/Belcher	Document	2:55
	Information Items			
12.	Student Experience Report	Barker ⁷	PowerPoint	3:00

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the May 19, 2021 GFC Executive Committee (EC) Meeting b) Annual Report of the EC c) Report on the May 17 Academic Planning and Priorities Committee (APPC) Meeting d) Annual Report of the APPC e) Report on the May 18, 2021 Teaching and Learning Committee (TLC) Meeting f) Annual Report of the TLC g) Report on the May 20, 2021 Research and Scholarship Committee (RSC) Meeting h) Annual Report of the RSC i) Report on the May 28, 2021 Board of Governors Meeting j) Reports on the April 27 and May 13, 2021 Senate Meetings	In Package Only	Documents	3:15
14.	Revised Faculty of Science Faculty Council Terms of Reference	In Package Only	Document	
15.	Other Business	McCauley		
16.	Adjournment Next meeting: October 7, 2021	McCauley	Verbal	3:15

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. Ellen Perrault, Dean, Faculty of Social Work
2. Linda Dalgetty, Vice-President (Finance and Services)
3. Melissa Morrison, Student Appeals Officer
4. Cherie Tutt, Director, University Secretariat and Student Appeals Office
5. Francine Smith, Co-Chair, Academic Staff Criteria and Processes Working Group
6. Florentine Strzelczyk, Co-Chair, Academic Staff Criteria and Processes Working Group
7. Susan Barker, Vice-Provost (Student Experience)