

GENERAL FACULTIES COUNCIL
AGENDA

Meeting #609, October 7, 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	Rosehart ¹	Verbal	
3.	Remarks of the Chair - Annual Address of the Chair	McCauley	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Van Hee ²	Document	
	Action Items			
6.	Approval of the June 10, 2021 Meeting Minutes	McCauley	Document	
7.	Recommendation of the Creation of the Department of Biomedical Engineering	Rosehart/Kallos ³	Document	2:10
8.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Arts (note: election to be held by MS Teams Form immediately following the meeting)	McCauley/Houle	Document	2:25
9.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Kinesiology (note: election to be held by MS Teams Form immediately following the meeting)	McCauley/Houle	Document	
10.	Election of One Academic Staff Member as the Member of the Board of Governors Nominated by GFC (note: election to be held by MS Teams Form immediately following the meeting)	McCauley/Houle	Document	
	Information Items			
11.	Framework for Growth Update	McCauley	PowerPoint	2:30
12.	Fall 2021 Enrolment Report	Dambrowitz ⁴	PowerPoint	2:45

Item	Description	Presenter	Materials	Estimated Time
13.	Research Security Guidelines	Ghali ⁵	Document + PowerPoint	3:00
14.	Standing Reports: a) Report on the Sept. 15, 2021 GFC Executive Committee Meeting and July 29 and September 16, 2021 e-votes b) Report on the Sept. 27, 2021 Academic Planning and Priorities Committee Meeting c) Report on the Sept. 21, 2021 Teaching and Learning Committee Meeting d) Report on the Sept. 23, 2021 Research and Scholarship Committee Meeting e) Report on the Sept. 22, 2021 Senate Meeting	In Package Only	Documents	3:15
15.	Revised Terms of Reference - General Standing Committees - Academic Planning and Priorities Committee - Academic Program Subcommittee - Graduate Academic Program Subcommittee - Calendar and Curriculum Subcommittee - Research and Scholarship Committee - Teaching and Learning Committee	In Package Only	Documents	
16.	Other Business	McCauley		
17.	Adjournment Next meeting: November 4, 2021	McCauley	Verbal	3:15

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
Email: esjogren@ucalgary.ca

Lise Houle, Interim University Secretary
Email: lhoule@ucalgary.ca

GFC Information: <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Bill Rosehart, Dean, Schulich School of Engineering
2. Mike Van Hee, Co-Interim Vice-President (Finance and Services)
3. Michael Kallos, Schulich School of Engineering
4. Amy Dambrowitz, Registrar
5. Bill Ghali, Vice-President (Research)