

GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #610, November 4, 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	Schmidt <sup>1</sup> /Pereyra <sup>2</sup>	Verbal	
3.	Remarks of the Chair	McCauley	Verbal	
4.	Remarks of the Vice-Chair	Balser	Verbal	
5.	Question Period	McCauley	Verbal	
6.	Safety Moment	Van Hee <sup>3</sup>	PowerPoint	
	<b>Action Items</b>			
7.	Approval of the October 7, 2021 Meeting Minutes	McCauley	Document	
8.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Vice-Provost (Student Experience) (note: election to be held electronically immediately following the meeting)	McCauley	Document	2:10
	<b>Information Items</b>			
9.	Student-at-Risk Annual Report	Barker <sup>4</sup> /Wiens <sup>5</sup>	Document	2:15
10.	Student Non-Academic Misconduct Annual Report	Barker/Quin <sup>6</sup>	Document	2:30
11.	2021 Institutional Sustainability Report	Perdue <sup>7</sup>	Document + PowerPoint	2:45
12.	International Research	Ruwanpura <sup>8</sup>	Document + PowerPoint	3:00
13.	Continuing Education Enrolment Report	LeBlanc <sup>9</sup>	PowerPoint	3:15

Item	Description	Presenter	Materials	Estimated Time
14.	Standing Reports: a) Report on the October 20, 2021 GFC Executive Committee Meeting b) Report on the October 18, 2021 Academic Planning and Priorities Committee Meeting c) Report on the October 8 and 19, 2021 Teaching and Learning Committee Meetings d) Report on the October 21, 2021 Research and Scholarship Committee Meeting e) Report on the October 22, 2021 Board of Governors Meeting	In Package Only	Documents	3:30
15.	Approved Revisions to the Academic Staff Criteria and Processes Working Group Terms of Reference	In Package Only	Document	
16.	Other Business	McCauley		
17.	Adjournment Next meeting: December 9, 2021	McCauley	Verbal	3:30

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator  
Email: [esjogren@ucalgary.ca](mailto:esjogren@ucalgary.ca)

Lise Houle, Interim University Secretary  
Email: [lhoule@ucalgary.ca](mailto:lhoule@ucalgary.ca)

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

#### Presenters

1. Nicole Schmidt, President, Students' Union
2. Renzo Pereyra, Vice-President (Academic), Students' Union
3. Mike Van Hee, Co-Interim Vice-President (Finance and Services)
4. Susan Barker, Vice-Provost (Student Experience)
5. Kevin Wiens, Manager - Student Wellness Support
6. Jennifer Quin, Senior Director - Student Services
7. Joanne Perdue, Associate Vice-President (Sustainability)
8. Janaka Ruwanpura, Vice-Provost (International)
9. Sheila LeBlanc, Director - Continuing Education