

GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #611, December 9, 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	Barton <sup>1</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>2</sup>	Document	
	<b>Action Items</b>			
7.	Approval of the November 4, 2021 Meeting Minutes	McCauley	Document	
8.	Approval of the Academic Schedule for 2026-2027 and Revisions to the 2022-2026 Academic Schedules	Dambrowitz <sup>3</sup>	Document	2:00
9.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Director of the School of Public Policy (note: election to be held by electronic form immediately following the meeting)	McCauley/Houle	Document	2:10
	<b>Information Items</b>			
10.	Student Academic Misconduct Annual Report	Barker <sup>4</sup>	Document	2:15
11.	Indigenous Strategy ii'taa'poh'to'p 2021 Journey Update	Hart <sup>5</sup>	Document + PowerPoint	2:30

Item	Description	Presenter	Materials	Estimated Time
12.	Standing Reports: a) Report on the November 24, 2021 GFC Executive Committee Meeting b) Report on the November 1 and 22, 2021 Academic Planning and Priorities Committee Meetings c) Report on the November 16, 2021 Teaching and Learning Committee Meeting d) Report on the November 18, 2021 Research and Scholarship Committee Meeting e) Report on the November 18, 2021 Senate Meeting	In Package Only	Documents	2:50
13.	Other Business	McCauley		
14.	Adjournment Next meeting: January 13, 2022	McCauley	Verbal	2:50

**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. Bruce Barton, School of Creative and Performing Arts
2. Mike Van Hee, Co-Interim Vice-President (Finance and Services)
3. Amy Dambrowitz, Registrar
4. Susan Barker, Vice-Provost (Student Experience)
5. Michael Hart, Vice-Provost (Indigenous Engagement)