



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #612, January 13, 2022, 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	Barker 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	Van Hee ²	PowerPoint	
	Action Items			
7.	Approval of the December 9, 2021 Meeting Minutes	McCauley	Document	
	Discussion Items			
8.	Universal Student Ratings of Instruction (USRI) Working Group Recommendations Report	Reid ³ /Estefan ⁴	Document	2:00
	Information Items			
9.	Equity, Diversity and Inclusion (EDI) in the Research Portfolio - Dimensions Update	Smith ⁵ /Thompson ⁶	PowerPoint	2:45
10.	Standing Reports: a) Report on the December 13, 2021 Academic Planning and Priorities Committee Meeting b) Report on the December 14, 2021 Teaching and Learning Committee Meeting c) Report on the December 16, 2021 Research and Scholarship Committee Meeting d) Report on the December 10, 2021 Board of Governors Meeting	In Package Only	Documents	3:05
11.	Other Business	McCauley		
12.	Adjournment Next meeting: February 10, 2022	McCauley	Verbal	3:05

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. Susan Barker, Vice-Provost (Student Experience)
2. Mike Van Hee, Interim Vice-President (Finance and Services) - Services
3. Leslie Reid, Vice-Provost (Teaching and Learning) and Co-Chair, USRI Working Group
4. Andrew Estefan, Co-Chair, USRI Working Group
5. Malinda Smith, Vice-Provost and Associate Vice-President Research (Equity, Diversity and Inclusion)
6. Robert Thompson, Associate Vice-President (Research)

Additional Presenters for Item 8

Jacqueline Lambert, Office of Institutional Analysis and member of the USRI Working Group
Barb Brown, Werklund School of Education and member of the USRI Working Group
Natasha Kenny, Taylor Institute for Teaching and Learning and member of the USRI Working Group
Jason Wiens, Faculty of Arts and member of the USRI Working Group
Wendy Benoit, Faculty of Science and member of the USRI Working Group
Robin Arsenault, Taylor Institute for Teaching and Learning member of the USRI Working Group
Renzo Pereyra, Students' Union and member of the USRI Working Group
Alex Paquette, Graduate Students' Association and member of the USRI Working Group