



**GENERAL FACULTIES COUNCIL
AGENDA**

Meeting #613, February 10, 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	Gereluk ¹	Verbal	1:31
3.	Safety Moment	Van Hee ²	PowerPoint	1:33
4.	Remarks of the Chair	McCauley	Verbal	1:35
5.	Remarks of the Vice-Chair	Balser	Verbal	1:55
6.	Question Period	McCauley	Verbal	2:15
	Action Items			
7.	Approval of the January 13, 2022 Meeting Minutes	McCauley	Document	2:35
8.	Establishment of the 2022-2023 GFC Elected Membership Distribution	McCauley/Houle	Document	2:40
	Information Items			
9.	Standing Reports: a) Report on the January 26, 2022 GFC Executive Committee Meeting b) Report on the January 10 and 31, 2022 Academic Planning and Priorities Committee Meetings c) Report on the January 18, 2022 Teaching and Learning Committee Meeting	In Package Only	Documents	2:45
10.	Other Business	McCauley		
11.	Adjournment Next meeting: March 10, 2022	McCauley	Verbal	2:45

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. Dianne Gereluk, Dean, Werklund School of Education
2. Mike Van Hee, Interim Vice-President (Finance and Services) - Services