



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #614, April 7, 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	Davidson ¹	PowerPoint	
3.	Safety Moment	Van Hee ²	PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Balser	Verbal	
6.	Question Period	McCauley/Balser	Verbal	
	Action Items			
7.	Approval of the February 10, 2022 Meeting Minutes	McCauley	Document	2:00
8.	Approval of the Universal Student Ratings of Instruction (USRI) Working Group Recommendation Report	Reid ³ /Estefan ⁴	Document	2:05
9.	Elections <ul style="list-style-type: none"> • Two Academic Staff Members to an Advisory Review Committee for the Dean of the Faculty of Nursing • Two Academic Staff Members to an Advisory Review Committee for the Dean of the School of Architecture, Planning and Landscape (note: the elections will be held using an electronic form immediately following the meeting)	McCauley/Houle	Document	2:25
	Discussion Item			
10.	Revisions to the GFC Bylaws	Houle	Document	2:30
	Information Items			
11.	Standing Reports: <ol style="list-style-type: none"> a) Report on the February 23 and March 23, 2022 GFC Executive Committee Meetings b) Report on the February 14, March 14 and March 28, 2022 Academic Planning and Priorities Committee Meetings 	In Package Only	Documents	2:50

Item	Description	Presenter	Materials	Estimated Time
	Standing Reports continued: c) Report on the March 15 Teaching and Learning Committee Meeting d) Report on the February 17 and March 17, 2022 Research and Scholarship Committee Meetings e) Report on the March 25, 2022 Board of Governors Meeting f) Report on the February 17, 2022 Senate Meeting			
12.	Approved GFC and GFC Standing Committees Meeting Schedules for 2022-2023 and 2023-2024	In Package Only	Document	
13.	Other Business	McCauley		
14.	Adjournment Next meeting: May 12, 2022	McCauley	Verbal	2:50
	2022 GFC Evaluation Session	Facilitator: Rosehart ⁵		2:50
	Adjournment			3:50

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. Sandra Davidson, Dean, Faculty of Nursing
2. Mike Van Hee, Interim Vice-President (Finance and Services) – Services
3. Leslie Reid, Co-Chair, USRI Working Group
4. Andrew Estefan, Co-Chair, USRI Working Group
5. William Rosehart, Dean, Schulich School of Engineering

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