

**GENERAL FACULTIES COUNCIL  
AGENDA**

Meeting #615, May 12, 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	Kenny <sup>1</sup>	PowerPoint	
3.	Safety Moment	Van Hee <sup>2</sup>	PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Balser	Verbal	
6.	Question Period	McCauley/Balser	Verbal	
	<b>Action Items</b>			
7.	Approval of the April 7, 2022 Meeting Minutes	McCauley	Document	2:00
8.	Recommendation of the Dissolution of Departments and the Creation of a Non-Departmentalized Structure for the Faculty of Veterinary Medicine	Weller <sup>3</sup> /Monar <sup>4</sup> / Samoilova <sup>5</sup>	Document	2:05
9.	Establishment of the 2022-2023 GFC Elected Membership Distribution	McCauley/Tutt	Document	2:25
	<b>Information Items</b>			
10.	Campus Mental Health Strategy Update	Szeto <sup>6</sup> /Wiens <sup>7</sup>	Document + PowerPoint	2:30
11.	Experiential Learning Community Report	Reid <sup>8</sup> /Kaipainen <sup>9</sup> / Stowe <sup>10</sup> /Kenny <sup>11</sup> /Lavoie <sup>12</sup>	Document + PowerPoint	2:45

Item	Description	Presenter	Materials	Estimated Time
12.	Standing Reports: a) Report on the April 14 and April 27, 2022 GFC Executive Committee Meetings b) Report on the April 11, 2022 Academic Planning and Priorities Committee Meeting c) Report on the April 19 Teaching and Learning Committee Meeting d) Report on the April 21, 2022 Research and Scholarship Committee Meeting e) Report on the March 24, 2022 Senate Meeting	In Package Only	Documents	3:00
13.	Other Business	McCauley		
14.	Adjournment Next meeting: June 16, 2022	McCauley	Verbal	3:00

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

Cherie Tutt, Meeting Secretary  
Email: [ctutt@ucalgary.ca](mailto:ctutt@ucalgary.ca)

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

#### Presenters

1. Natasha Kenny, Senior Director, Taylor Institute for Teaching and Learning
2. Mike Van Hee, Interim Vice-President (Finance and Services) – Services
3. Renate Weller, Dean, Faculty of Veterinary Medicine
4. Derek Monar, Director - Operations, Faculty of Veterinary Medicine
5. Elena Samoilova, HR Partner, Faculty of Veterinary Medicine
6. Andrew Szeto, Director, Campus Mental Health Strategy
7. Kevin Wiens, Interim Senior Director, Student Wellness - Access and Support
8. Leslie Reid, Vice-Provost (Teaching and Learning)
9. Erin Kaipainen, Associate Director, Experiential & Work-Integrated Learning, Taylor Institute
10. Lise Stowe, Director, Experiential Education, Taylor Institute
11. Natasha Kenny, Senior Director, Taylor Institute
12. Sasha Lavoie, Communications Specialist, Taylor Institute