



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #616, June 16, 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	Takeuchi ¹	PowerPoint	
3.	Safety Moment	Van Hee ²	PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	Action Items			
6.	Approval of the May 12, 2022 Meeting Minutes	McCauley	Document	
7.	Elections: <ul style="list-style-type: none"> • Two Academic Staff Members of GFC to the GFC Executive Committee • Two Academic Staff Members to the Advisory Selection Committee for a Dean of the Haskayne School of Business (note: the elections will be held using an electronic form immediately following the meeting)	McCauley/Houle	Document	1:55
	Discussion Items			
8.	Partisan Political Activities Policy	Book ³ /Alho ⁴	Document	2:00
	Information Items			
9.	Understanding the QS and THE University Ranking Systems	Suarez ⁵ /Ghali ⁶ / Hogan ⁷ /Evelyn ⁸	Document + PowerPoint	2:15
10.	Global Engagement Plan Progress Report	Ruwanpura ⁷	Document + PowerPoint	2:30
11.	VPR Catalyst Grants Program	MacIntyre ⁸ /Thompson ⁹	Document + PowerPoint	2:45
12.	Innovation Ecosystem Update	Larter ¹⁰ /Wilson ¹¹ / Thompson	Document + PowerPoint	3:00

Item	Description	Presenter	Materials	Estimated Time
13.	Student Experience Report	Barker ¹²	PowerPoint	3:15
14.	Report on the 2022 GFC Evaluation Session and Survey	McCauley/Houle	Document	3:30
15.	Standing Reports: a) Report on the May 25, 2022 GFC Executive Committee Meeting b) Report on the May 2 and May 16, 2022 Academic Planning and Priorities Committee Meetings c) Report on the May 17 Teaching and Learning Committee Meeting d) Report on the May 19, 2022 Research and Scholarship Committee Meeting e) Report on the May 27, 2022 Board of Governors Meeting f) Report on the May 5, 2022 Senate Meeting	In Package Only	Documents	3:40
16.	Other Business	McCauley		
17.	Adjournment Next meeting: October 6, 2022	McCauley	Verbal	3:40

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. Miwa Takeuchi, Werklund School of Education
2. Mike Van Hee, Vice-President (Services)
3. Deborah Book, Legal Counsel
4. John Alho, Associate Vice-President (Government Relations)
5. Marcelo Suarez, Research Analyst – Strategic
6. William Ghali, Vice-President (Research)
7. Corey Hogan, Senior Associate Vice-President - Strategic Communications and Marketing
8. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
9. Janaka Ruwanpura, Vice-Provost (International)
10. Hector MacIntyre, Manager - Postdoctoral Office and Int. Grants
11. Robert Thompson, Associate Vice-President (Research)
12. Steven Larter, Associate Vice-President (Research-Innovation)
13. John Wilson, President and Chief Executive Officer, Innovate Calgary
14. Susan Barker, Vice-Provost (Student Experience)