



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #617, October 6, 2022, 1:30 p.m.

ST147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Perrault ¹	PowerPoint	
3.	Safety Moment	Van Hee ²	PowerPoint	
4.	Remarks of the Chair <ul style="list-style-type: none"> Annual Address of the Chair 	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Werthner	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the June 16, 2022 Meeting Minutes	McCauley	Document	
8.	Elections: <ul style="list-style-type: none"> One Academic Staff Member of GFC to the GFC Executive Committee Two Academic Staff Members to the Presidential Task Force on Equity, Diversity, Inclusion and Accessibility (EDIA) Two Academic Staff Members to the Strategic Planning Steering Committee (note: the elections will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:05
	Discussion Items			
9.	Revisions to the Sexual and Gender-Based Violence Policy	Turpin ³ /Book ⁴	Document	2:10
10.	Presidential Task Force on Equity, Diversity, Inclusion and Accessibility (EDIA) <ul style="list-style-type: none"> Co-Constituting an Inspiring, Strong, Evidence-Based EDIA Strategy 	McCauley/Smith ⁵	PowerPoint	2:25

Item	Description	Presenter	Materials	Estimated Time
11.	Institutional Research Data Management (RDM) Strategy	Thompson ⁶ /Romaniuk ⁷ / Powelson ⁸ /Lier ⁹ /Abel ¹⁰	Document	2:55
12.	2023-2024 University Budget Planning	Werthner/Kim ¹¹ / Evelyn ¹²	PowerPoint	3:15
	Information Items			
13.	Continuing Education Enrolment Report	LeBlanc ¹³	Document + PowerPoint	3:45
14.	2022 Institutional Sustainability Report	Perdue ¹⁴ /Gerlach ¹⁵	Document + PowerPoint	4:00
15.	Standing Reports: a) Report on the August 31, September 14, and September 21, 2022 GFC Executive Committee Meetings b) Report on the September 19, 2022 Academic Planning and Priorities Committee Meeting c) Report on the September 20, 2022 Teaching and Learning Committee Meeting d) Report on the September 22, 2022 Research and Scholarship Committee Meeting e) Report on the June 24, 2022 Board of Governors Meeting	In Package Only	Documents	4:15
16.	Other Business	McCauley		
17.	Adjournment Next meeting: November 3, 2022 via Zoom	McCauley	Verbal	4:15

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator

Email: esjogren@ucalgary.ca

Courtney McVie, University Secretary

Email: cmluimes@ucalgary.ca

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

Presenters

1. Ellen Perrault, Dean, Faculty of Social Work
2. Mike Van Hee, Vice-President (Services)
3. Verity Turpin, Vice-Provost (Student Experience)
4. Deborah Book, Legal Counsel
5. Malinda Smith, Vice-Provost and Associate Vice-President Research (Equity, Diversity and Inclusion)
6. Robert Thompson, Associate Vice-President (Research)
7. Mary-Jo Romaniuk, Vice-Provost (Libraries and Cultural Resources) and Deputy Provost
8. Susan Powelson, Associate University Librarian, Technology Discovery & Digital Services
9. Tiago Lier, Director, Grants, Awards and Ethics, Research Services
10. Jennifer Abel, Research Data Management Specialist, Research Services
11. Ron Kim, Vice-President (Finance) and Chief Financial Officer
12. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
13. Sheila LeBlanc, Associate Vice-President (Continuing Education)
14. Joanne Perdue, Associate Vice-President (Sustainability)
15. Craig Gerlach, Academic Lead, Sustainability