



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #618, November 3, 2022, 1:30 p.m.

Zoom link: <https://ucalgary.zoom.us/j/96881135984> Passcode: 932943

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Holloway <sup>1</sup>	PowerPoint	
3.	Safety Moment	Van Hee <sup>2</sup>	PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	<b>Action Items</b>			
6.	Approval of the October 6, 2022 Meeting Minutes	McCauley	Document	
7.	Recommendation of Revisions to the Sexual and Gender-Based Violence Policy	Turpin <sup>3</sup> /Book <sup>4</sup>	Document	2:05
8.	Recommendation of Revisions to the Partisan Political Activities Policy	Alho <sup>5</sup> /Book	Document	2:15
9.	Elections: <ul style="list-style-type: none"> <li>• Two Academic Staff Members to the Advisory Review Committee for the Vice-Provost and Associate Vice-President Research (Indigenous Engagement)</li> <li>• Two Academic Staff Members to the Advisory Review Committee for the Vice-Provost (Libraries and Cultural Resources)</li> <li>• Three Academic Staff Members to the Advisory Selection Committee for a Provost and Vice-President (Academic)</li> </ul>	McCauley/McVie	Document	2:30
	<b>Discussion Items</b>			
10.	2023-2024 University Budget Planning	Kim <sup>6</sup> /Rosehart <sup>7</sup> / Evelyn <sup>8</sup> / Barr <sup>9</sup> /Lewis <sup>10</sup>	PowerPoint	2:35
	<b>Information Items</b>			
11.	Student Non-Academic Misconduct Annual Report	Turpin/Quin <sup>11</sup>	Document	3:05

Item	Description	Presenter	Materials	Estimated Time
12.	2022 Enrolment Report	Dambrowitz <sup>12</sup>	PowerPoint	3:20
13.	Standing Reports: a) Report on the October 19, 2022 GFC Executive Committee Meeting b) Report on the October 17, 2022 Academic Planning and Priorities Committee Meeting c) Report on the October 18, 2022 Teaching and Learning Committee Meeting d) Report on the October 20, 2022 Research and Scholarship Committee Meeting e) <del>Report on the October 14, 2022 Board of Governors Meeting</del>	In Package Only	Documents	3:35
14.	Other Business	McCauley		
15.	Adjournment Next meeting: December 8, 2022 (in-person, ST147)	McCauley	Verbal	3:35

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

Courtney McVie, University Secretary  
Email: [cmluimes@ucalgary.ca](mailto:cmluimes@ucalgary.ca)

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

#### Presenters

1. Ian Holloway, Dean, Faculty of Law
2. Mike Van Hee, Vice-President (Services)
3. Verity Turpin, Vice-Provost (Student Experience)
4. Deborah Book, Legal Counsel
5. John Alho, Associate Vice President, Government Relations
6. Ron Kim, Vice-President (Finance) and Chief Financial Officer
7. Bill Rosehart, Deputy Provost
8. Bruce Evelyn, Vice-Provost (Planning & Resource Allocation)
9. Tanis Barr, Associate Vice-President (Finance)
10. Le Ha Lewis, Director - Finance Services
11. Jenifer Quin, Senior Director - Student Services
12. Amy Dambrowitz, Registrar