



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #619, December 8, 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	Steele <sup>1</sup>	PowerPoint	
3.	Safety Moment	Kim <sup>2</sup>	PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Werthner	Verbal	
6.	Question Period	McCauley	Verbal	
	<b>Action Items</b>			
7.	Approval of the November 3, 2022 Meeting Minutes	McCauley	Document	
8.	Approval of the Revisions to the 2023-2027 Academic Schedules and the Academic Schedule for 2027-2028	Dambrowitz <sup>3</sup>	Document	2:00
	<b>Discussion Items</b>			
9.	Revisions to the GFC Bylaws	McVie <sup>4</sup>	Document	2:10
	<b>Information Items</b>			
10.	ii'taa'poh'to'p Indigenous Strategy Progress Report/ 2022 Journey Update	Hart <sup>5</sup>	Document + PowerPoint	2:30
11.	Student Academic Misconduct Annual Report	Turpin <sup>6</sup> /Penaluna <sup>7</sup>	Document	2:50
12.	Student at Risk Annual Report	Turpin/Wiens <sup>8</sup>	Document	3:05
13.	Student Appeals Office Annual Report	Tutt <sup>9</sup> /Morrison <sup>10</sup>	Document + PowerPoint	3:20

Item	Description	Presenter	Materials	Estimated Time
14.	Standing Reports: a) Report on the November 16, 2022 GFC Executive Committee Meeting b) Report on the October 31 and November 21, 2022 Academic Planning and Priorities Committee Meetings c) Report on the November 15, 2022 Teaching and Learning Committee Meeting	In Package Only	Documents	3:35
15.	Other Business	McCauley		
16.	Adjournment	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. James Steele, Vice-President (Academic), Graduate Students' Association
2. Ron Kim, Vice-President (Finance) and Chief Financial Officer
3. Amy Dambrowitz, Registrar
4. Courtney McVie, University Secretary
5. Michael Hart, Vice-Provost and Associate Vice-President Research (Indigenous Engagement)
6. Verity Turpin, Vice-Provost (Student Experience)
7. Lee-Ann Penaluna, former Coordinator, Academic Integrity Programs, Student Success Centre
8. Kevin Wiens, Interim Senior Director - Student Wellness - Access and Support
9. Cherie Tutt, Director, University Secretariat and Student Appeals Office
10. Melissa Morrison, Associate General Counsel - Litigation, Student Appeals and Policy