



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #620, February 9, 2023, 1:30 p.m.

ST147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Turpin <sup>1</sup>	PowerPoint	
3.	Safety Moment	Stein <sup>2</sup>	Document	
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 December 8, 2022 Meeting Minutes	McCauley	Document	
8.	Approval of a New University of Calgary Teaching Award (Inclusive Excellence in Teaching and Learning)	Reid <sup>3</sup> /Smith <sup>4</sup> /Arseneault <sup>5</sup> / Shajani <sup>6</sup> /Usman <sup>7</sup> /Ngo <sup>8</sup> /Bridel <sup>9</sup>	Document + PowerPoint	2:00
9.	Establishment of the 2023-2024 GFC Elected Membership Distribution	McCauley/McVie	Document	2:15
10.	Approval of Revisions to the GFC Bylaws	McVie	Document	2:20
	<b>Information Items</b>			
11.	National Survey of Student Engagement (NSSE) 2020 Summary Report	Reid/Arseneault	Document	2:40
12.	Institutional Research Data Management (RDM) Strategy	Thompson <sup>10</sup> /Powelson <sup>11</sup> / Lier <sup>12</sup> /Abel <sup>13</sup> /Romaniuk <sup>14</sup>	Document + PowerPoint	2:55
13.	Social Innovation Initiative	Benzies <sup>15</sup> /Barnas <sup>16</sup>	Document + PowerPoint	3:10
14.	Annual Report of the Student Ombuds	Stransky <sup>17</sup> /Turpin	Document + PowerPoint	3:25

Item	Description	Presenter	Materials	Estimated Time
15.	Standing Reports: a) Report on the January 25, 2023 GFC Executive Committee Meeting b) Report on the December 12, 2022 and January 16, 2023 Academic Planning and Priorities Committee Meetings c) Report on the December 13, 2022 and January 17, 2023 Teaching and Learning Committee Meetings d) Report on the December 15, 2022 and January 19, 2023 Research and Scholarship Committee Meetings e) Report on the December 15, 2022 Senate Meeting f) Report on the December 9, 2022 and January 20, 2023 Board of Governors Meetings	In Package Only	Documents	3:40
16.	Other Business	McCauley		
17.	Adjournment	McCauley	Verbal	3:40

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator

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Courtney McVie, University Secretary

Email: [cmluimes@ucalgary.ca](mailto:cmluimes@ucalgary.ca)

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

#### Presenters

1. Verity Turpin, Vice-Provost (Student Experience)
2. Janet Stein, Senior Director - Risk Management
3. Leslie Reid, Vice-Provost (Teaching and Learning)
4. Malinda Smith, Vice-Provost and Associate Vice-President Research (Equity, Diversity and Inclusion)
5. Robin Arseneault, Teaching & Learning Project Coordinator, Taylor Institute
6. Zahra Shajani, Associate Professor (Teaching), Faculty of Nursing
7. Fouzia Usman, Educational Development Consultant (Equity, Diversity & Inclusion), Taylor Institute
8. Hieu Ngo, Associate Professor, Faculty of Social Work
9. William Bridel, Associate Professor, Faculty of Kinesiology
10. Robert Thompson, Associate Vice-President (Research)
11. Susan Powelson, Associate University Librarian, Technology Discovery & Digital Services
12. Tiago Lier, Director, Grants, Awards and Ethics, Research Services
13. Jennifer Abel, Research Data Management Specialist, Research Services
14. Mary-Jo Romaniuk, Vice-Provost (Libraries and Cultural Resources)
15. Karen Benzies, Director, Social Innovation Initiative, Office of the Vice-President (Research)
16. Tara Barnas, Manager, Social Innovation, Office of the Vice-President (Research)
17. Jeff Stransky, Student Ombuds