



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #621, March 9, 2023, 1:30 p.m. Zoom link: <https://ucalgary.zoom.us/j/94694655412> passcode: 024931

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Anderson <sup>1</sup>	Verbal	
3.	Safety Moment	Leaist <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 February 9, 2023 Meeting Minutes	McCauley	Document	
8.	Approval of the Interdisciplinary and Transdisciplinary Graduate Program Governance	Yates <sup>3</sup> /O'Brien <sup>4</sup>	Document	2:00
	<b>Discussion Items</b>			
9.	Revisions to the Academic Staff Criteria and Processes Handbook	Davidson <sup>5</sup> /Smith <sup>6</sup>	Document	2:15
	<b>Information Items</b>			
10.	Revised Academic Staff Criteria and Processes Handbook Working Group Terms of Reference	Davidson/Smith	Document	2:30
11.	Standing Reports: a) Report on the February 15, 2023 GFC Executive Committee Meeting b) Report on the February 6, 2023 Academic Planning and Priorities Committee Meeting c) Report on the February 14, 2023 Teaching and Learning Committee Meeting d) Report on the October 14, 2022, December 9, 2022 and January 20, 2023 Board of Governors Meetings	In Package Only	Documents	
12.	Other Business	McCauley		

Item	Description	Presenter	Materials	Estimated Time
13.	Adjournment Next meeting: April 6, 2023 (in person)	McCauley	Verbal	2:35

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

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Courtney McVie, University Secretary

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

Presenters

1. Todd Anderson, Dean, Cumming School of Medicine
2. Mike Leaist, Director - Environmental Health & Safety
3. Robin Yates, Dean and Vice-Provost (Graduate Studies)
4. Mary Grantham O'Brien, Senior Assoc. Dean Policy & Program Development, Faculty of Graduate Studies
5. Sandra Davidson, Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
6. Francine Smith, Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group