

GENERAL FACULTIES COUNCIL
AGENDA

Meeting #622, May 11, 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	Allan ¹	PowerPoint	
3.	Safety Moment	Holt ² /Iamartino ³	Verbal	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Werthner	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the March 9, 2023 Meeting Minutes	McCauley	Document	
8.	Approval of the Name Change for the Department of Geoscience to the Department of Earth, Energy, and Environment	Baetz ⁴ /Hubbard ⁵ /Pidlisecky ⁶	Document + PowerPoint	2:00
9.	Approval of Revisions to the Academic Staff Criteria and Processes Handbook	Davidson ⁷ /Smith ⁸	Document + PowerPoint	2:10
10.	Approval of the Retiring of the Aboriginal Student Admissions Policy	Book ⁹	Document	2:25
11.	Election of Two Academic Staff Members to the Advisory Review Committee for the Dean of the Werklund School of Education (note: the election will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:30
	Discussion Items			
12.	Revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity	Book/Ghali ¹⁰ /Wigham ¹¹	Document	2:35
13.	Proposed Strategic Plan – Ahead of Tomorrow	McCauley/Werthner/Hamilton ¹² /Hogan ¹³	Document + PowerPoint	2:50

Item	Description	Presenter	Materials	Estimated Time
	Information Items			
14.	Campus Mental Health Strategy Progress Report	Szeto ¹⁴ /Wiens ¹⁵ / Moon ¹⁶	Document + PowerPoint	3:35
15.	VPR Catalyst Grants Program	Ghali/MacIntyre ¹⁷	Document + PowerPoint	3:50
16.	Transdisciplinary Connector Grants Program	Ghali/Bryant ¹⁸	Document + PowerPoint	4:05
17.	Standing Reports: a) Report on the March 15, April 11 and April 28, 2023 GFC Executive Committee Meetings b) Report on the March 13, March 27, and April 17, 2023 Academic Planning and Priorities Committee Meetings c) Report on the March 14 and April 18, 2023 Teaching and Learning Committee Meetings d) Report on the March 16 and April 20, 2023 Research and Scholarship Committee Meetings e) Report on the March 23, 2023 Senate Meeting f) Report on the March 24, 2023 Board of Governors Meeting	In Package Only	Documents	4:20
18.	Other Business	McCauley		
19.	Adjournment Next meeting: June 8, 2023 (in-person in ST147)	McCauley	Verbal	4:20

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator

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Courtney McVie, University Secretary

Email: cmluimes@ucalgary.ca

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

Presenters

1. James Allan, Vice-President (Advancement)
2. Nick Holt, Dean, Faculty of Kinesiology
3. Albert Iamartino, Director - Active Living & Outdoor Centre
4. Kristen Baetz, Dean, Faculty of Science
5. Stephen Hubbard, Vice-Dean, Faculty of Science
6. Adam Pidlisecky, Interim Department Head, Department of Geoscience
7. Sandra Davidson, Co-Chair, Academic Staff Criteria and Processes Handbook Working Group

8. Francine Smith, Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
9. Deborah Book, Legal Counsel
10. William Ghali, Vice-President (Research)
11. Anne Wigham, Protected Disclosure and Research Integrity Advisor
12. Kate Hamilton, Executive Director & Chief of Staff, Office of the President
13. Corey Hogan, Associate Vice-President (Communications) and Chief Communications Officer, Office of Advancement
14. Andrew Szeto, Director, Campus Mental Health Strategy
15. Kevin Wiens, Interim Senior Director - Student Wellness, Access and Support
16. Michele Moon, Team Lead, WellBeing and WorkLife
17. Hector MacIntyre, Manager - Postdoctoral Office and Internal Grants
18. Steven Bryant, Canada Excellence Research Chair (CERC) and Chief Scientist, Creative Destruction Lab - Rockies