



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #623, June 8, 2023, 1:30 p.m.

ST 147 (Science Theatres)

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Romaniuk <sup>1</sup>	PowerPoint	
3.	Safety Moment	Davies <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 May 11, 2023 Meeting Minutes	McCauley	Document	
8.	Approval of Revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity	Book <sup>3</sup> /Wigham <sup>4</sup>	Document	2:00
9.	Approval of the Strategic Plan – Ahead of Tomorrow	McCauley/Werthner/ Hamilton <sup>5</sup> /Hogan <sup>6</sup>	Document + PowerPoint	2:10
10.	Elections: <ul style="list-style-type: none"> <li>One Academic Staff Member of GFC to the GFC Executive Committee</li> <li>Two Academic Staff Members to the ASC for a Dean of the Faculty of Law</li> <li>Two Academic Staff Members to the ASC for a Dean of Engineering</li> </ul> (note: the elections will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:55
	<b>Information Items</b>			
11.	University Calendar Software Update (CourseDog)	Dambrowitz <sup>7</sup>	PowerPoint	3:00
12.	Global Engagement Plan Progress Report/ International Research Update	In Package Only	Documents	3:15

Item	Description	Presenter	Materials	Estimated Time
13.	Innovation Ecosystem Update	In Package Only	Document	
14.	Standing Reports: a) Report on the May 17, 2023 GFC Executive Committee Meeting b) Report on the May 1 and 15, 2023 Academic Planning and Priorities Committee Meetings c) Report on the May 16, 2023 Teaching and Learning Committee Meeting d) Report on the May 26, 2023 Board of Governors Meeting	In Package Only	Documents	
15.	Other Business	McCauley		
16.	Adjournment Next meeting: October 5, 2023 (via Zoom)	McCauley	Verbal	3:15

**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. Mary-Jo Romaniuk, Vice-Provost (Libraries and Cultural Resources)
2. Mark Davies, Director - Environmental Health and Safety
3. Deborah Book, Legal Counsel
4. Anne Wigham, Protected Disclosure and Research Integrity Advisor
5. Kate Hamilton, Associate Vice-President (Strategy and Performance), Office of the President
6. Corey Hogan, Associate Vice-President (Communications) and Chief Communications Officer, Office of Advancement
7. Amy Dambrowitz, Registrar