



GENERAL FACULTIES COUNCIL
AGENDA

Meeting 624, October 5, 2023, 1:30 p.m.

Virtual Modality

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	LeBlanc ¹	PowerPoint	
3.	Safety Moment	Van Hee ²	Document + PowerPoint	
4.	Remarks of the Chair <ul style="list-style-type: none"> Annual Address of the Chair 	McCauley	PowerPoint	
5.	Remarks of the Vice-Chair	Werthner	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the June 8, 2023 Meeting Minutes	McCauley	Document	
8.	Election: Two Academic Staff Members to the Advisory Selection Committee for a Dean and Vice-Provost (Graduate Studies) (note: the election will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:00
	Discussion Items			
9.	Academic and Research Plans	Werthner/Ghali ³	Verbal	2:05
10.	Revised New Core Questions for Course Surveys	Reid ⁴ /Wyatt ⁵	Document + PowerPoint	2:45
11.	2023-2024 University Budget Planning	Werthner/Evelyn ⁶	PowerPoint	3:30
	Information Items			
12.	Student Experience Annual Report	Turpin ⁷	PowerPoint	3:50

Item	Description	Presenter	Materials	Estimated Time
13.	2023 Enrolment Report	Dambrowitz ⁸	PowerPoint	4:00
14.	2023 Continuing Education Enrolment Report	LeBlanc	PowerPoint	4:10
15.	2023 Institutional Sustainability Report	Perdue ⁹	Document + PowerPoint	4:20
16.	Standing Reports: a) Report on the August 30 and September 20, 2023 GFC Executive Committee Meetings b) Report on the September 25, 2023 Academic Planning and Priorities Committee Meeting c) Report on the September 19, 2023 Teaching and Learning Committee Meeting d) Report on the September 21, 2023 Research and Scholarship Committee meeting	In Package Only	Documents	
17.	Approved Revisions to the Haskayne School of Business Faculty Council Terms of Reference	In Package Only	Document	
18.	Other Business	McCauley		
19.	Adjournment Next meeting: November 2, 2023 (in ST147)	McCauley	Verbal	4:30

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
Email: esjogren@ucalgary.ca

Courtney McVie, University Secretary
Email: cmluimes@ucalgary.ca

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

Presenters

1. Sheila LeBlanc, Associate Vice-President (Continuing Education)
2. Mike Van Hee, Vice-President (Services)
3. Bill Ghali, Vice-President (Research)
4. Leslie Reid, Vice-Provost (Teaching and Learning) and Co-Chair of the Course Feedback Implementation Working Group (CFIWG)
5. Nicole Wyatt, Faculty of Arts and Academic Co-Chair, CFIWG
6. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
7. Verity Turpin, Vice-Provost (Student Experience)
8. Amy Dambrowitz, Registrar
9. Joanne Perdue, Associate Vice-President (Sustainability)

Additional Presenters for Item 10

Sandra Amin, Students' Union and member, CFIWG

Robin Arseneault, Taylor Institute for Teaching and Learning and resource person, CFIWG

Wendy Benoit, Faculty of Science and member, CFIWG

Brianne Burkinshaw, Faculty of Science and member, CFIWG

Jackie Lambert, Office of Institutional Analysis and member, CFIWG

Kirsten Neprily, Graduate Students' Association and member, CFIWG

Ernia Rezaei-Afsah, Students' Union and member, CFIWG

Erin Spring, Werklund School of Education and member, CFIWG

Aruna Srivastava, Office of Equity, Diversity and Inclusion and member, CFIWG

Fouzia Usman, Taylor Institute for Teaching and Learning and member, CFIWG

Justine Wheeler, Faculty Association and member, CFIWG