



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting 625, December 7, 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	Dambrowitz <sup>1</sup>	PowerPoint	
3.	Safety Moment	Van Hee <sup>2</sup>	Document + 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 October 5, 2023 Meeting Minutes	McCauley	Document	
8.	Approval of Revisions to the 2024-2028 Academic Schedules and the Academic Schedule for 2028-2029	Dambrowitz	Document	1:55
9.	Approval of the New Name and New Core Questions for University of Calgary Course Surveys (currently the Universal Student Ratings of Instruction (USRI))	Reid <sup>3</sup> /Wyatt <sup>4</sup> /Arseneault <sup>5</sup>	Document + PowerPoint	2:05
<b>Discussion Items</b>				
10.	Academic Innovation Plan	Werthner	Document	2:25
11.	Research and Innovation Plan	Ghali <sup>6</sup>	Document	3:10
<b>Information Items</b>				
12.	Indigenous Strategy Progress Report	Cunningham <sup>7</sup>	Document + PowerPoint	3:55

Item	Description	Presenter	Materials	Estimated Time
13.	Student Academic Misconduct Annual Report	Turpin <sup>8</sup> /Ross <sup>9</sup> /Beatty <sup>10</sup> (for questions only)	Document	4:10
14.	Student Non-Academic Misconduct Annual Report	Turpin/Quin <sup>11</sup> /Gordon <sup>12</sup> (for questions only)	Document	
15.	Student at Risk Annual Report	Turpin/Kim <sup>13</sup> /Wiens <sup>14</sup> (for questions only)	Document	
16.	Student Ombuds Annual Report	Turpin/Stransky <sup>15</sup> (for questions only)	Document	
17.	Student Appeals Annual Report	Morrison <sup>16</sup> /Speta <sup>17</sup> (for questions only)	Document	
18.	Honorary Degrees and the Order of the University of Calgary Award (Senate Honors Committee)	Pound <sup>18</sup> /Clode <sup>19</sup> /Priest <sup>20</sup>	Document + PowerPoint	4:25
19.	Standing Reports: a) Report on the October 18 and November 22, 2023 GFC Executive Committee Meetings b) Report on the October 30 and November 20, 2023 Academic Planning and Priorities Committee Meetings c) Report on the November 23, 2023 Research and Scholarship Committee Meeting d) Report on the October 17 and November 21, 2023 Teaching and Learning Committee Meetings e) Report on the October 13, 2023 Board of Governors Meeting f) Report on the October 4, 2023 Senate Meeting	In Package Only	Documents	4:30
20.	Other Business	McCauley		
21.	Adjournment Next meeting: February 8, 2024 (in-person, ST147)	McCauley	Verbal	4:30

**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. Amy Dambrowitz, Registrar
2. Mike Van Hee, Vice-President (Services)
3. Leslie Reid, Vice-Provost (Teaching and Learning) and Co-Chair of the Course Feedback Implementation Working Group (CFIWG)
4. Nicole Wyatt, Faculty of Arts and Academic Co-Chair, CFIWG
5. Robin Arseneault, Taylor Institute for Teaching and Learning and resource person, CFIWG
6. William Ghali, Vice-President (Research)
7. Shawna Cunningham, Acting Vice-Provost (Indigenous Engagement)
8. Verity Turpin, Vice-Provost (Student Experience)
9. Roxanne Ross, Director - Student Success Centre
10. Garrett Beatty, Specialist - Academic Integrity
11. Jennifer Quin, Senior Director - Student Services
12. Renata Gordon, Manager, Student Conduct Office
13. Dolly Kim, Senior Director, Student Wellness, Access, and Support
14. Kevin Wiens, Director, Student Wellness, Access, and Support
15. Jeff Stransky, Student Ombuds
16. Melissa Morrison, Associate General Counsel (Litigation, Student Appeals and Policy)
17. Michelle Speta, Associate Secretary
18. Colleen Pound, Member of the Senate, Chair of the Senate Honors Committee
19. JT Clode, Director, Office of the Chancellor, Secretary to Senate
20. Jeffrey Priest, Schulich School of Engineering and a GFC Member of the Senate