



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting 626, February 8, 2024, 1:30 p.m.

In-Person Modality  
Science Theatres 147

| Item | Description   | Presenter   | Materials             | Estimated Time |
|------|---|---|-----------------------|----------------|
| 1.   | Conflict of Interest Declaration  | McCauley  | Verbal                | 1:30           |
| 2.   | Inclusive Practice Moment   | Baetz <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 December 7, 2023 Meeting Minutes                        | McCauley  | Document              |                |
| 8.   | Approval of the Academic Innovation Plan                                | Werthner  | Document + PowerPoint | 1:55           |
| 9.   | Approval of the Research and Innovation Plan                            | Thompson <sup>3</sup>   | Document              | 2:25           |
| 10.  | Establishment of the 2024-2025 GFC Elected Membership Distribution      | McCauley/McVie  | Document              | 2:55           |
|      | <b>Discussion Items</b>   |   |                       |                |
| 11.  | 2023 National Survey of Student Engagement (NSSE) Institutional Results | Benoit <sup>4</sup> /Turpin <sup>5</sup> /<br>Lambert <sup>6</sup> /Arseneault <sup>7</sup> | Document + PowerPoint | 3:00           |
|      | <b>Information Items</b>  |   |                       |                |
| 12.  | Indigenous Research Strategy  | Thompson/Roach <sup>8</sup> /Gladue <sup>9</sup>  | Document + PowerPoint | 3:30           |
| 13.  | Quantum Update  | Thompson/Sanders <sup>10</sup> /Lee <sup>11</sup>   | Document + PowerPoint | 3:45           |

| Item | Description   | Presenter       | Materials | Estimated Time |
|------|---|-----------------|-----------|----------------|
| 14.  | Standing Reports:<br>a) Report on the January 17, 2024 GFC Executive Committee Meeting<br>b) Report on the December 11, 2023 and January 15, 2024 Academic Planning and Priorities Committee Meetings<br>c) Report on the January 18, 2024 Research and Scholarship Committee Meeting<br>d) Report on the January 16, 2024 Teaching and Learning Committee Meetings<br>e) Report on the December 8, 2023 Board of Governors Meeting | In Package Only | Documents | 4:00           |
| 15.  | Other Business  | McCauley        |           |                |
| 16.  | Adjournment<br>Next meeting: March 7, 2024 (virtual - Zoom)   | McCauley        | Verbal    | 4:00           |

**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. Kristin Baetz, Dean, Faculty of Science
2. Mike Van Hee, Vice-President (Services)
3. Robert Thompson, Associate Vice-President (Research)
4. Wendy Benoit, Interim Vice-Provost (Teaching and Learning)
5. Verity Turpin, Vice-Provost (Student Experience)
6. Jacqueline Lambert, Institutional Analyst
7. Robin Arseneault, Teaching and Learning Project Coordinator
8. Pamela Roach, Indigenous Engagement Research Director
9. Keeta Gladue, Manager, Indigenous Research Support Team
10. Barry Sanders, Scientific Director of Quantum
11. Megan Lee, Director - Quantum City