

GENERAL FACULTIES COUNCIL  
AGENDA

Meeting 627, March 7, 2024, 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	Werthner	Verbal	1:30
2.	Inclusive Practice Moment	Gereluk <sup>1</sup>	PowerPoint	
3.	Safety Moment	Van Hee <sup>2</sup> /Davies <sup>3</sup>	Document + PowerPoint	
4.	Remarks of the Vice-Chair	Werthner	Verbal	
5.	Question Period	Werthner	Verbal	
	<b>Action Items</b>			
6.	Approval of the February 8, 2024 Meeting Minutes	Werthner	Document	
	<b>Discussion Items</b>			
7.	Community Mental Health and Well-Being Strategy: Renewal of the Campus Mental Health Strategy	Szeto <sup>4</sup> / Moon <sup>5</sup> /Wiens <sup>6</sup> / Thannhauser <sup>7</sup> /Lavoie <sup>8</sup>	Document	1:50
	<b>Information Items</b>			
8.	Institutes for Transdisciplinary Scholarship Update	Bryant <sup>9</sup>	Document + PowerPoint	2:20
9.	DORA and Research Impact Update	Tonelli <sup>10</sup>	Document + PowerPoint	2:35
10.	International Research Update	In Package Only	Document	2:50

Item	Description	Presenter	Materials	Estimated Time
11.	Standing Reports: a) Report on the February 14, 2024 GFC Executive Committee Meeting b) Report on the February 5, 2024 Academic Planning and Priorities Committee Meeting c) Report on the February 15, 2024 Research and Scholarship Committee Meeting d) Report on the February 13, 2024 Teaching and Learning Committee Meeting e) Report on the February 22, 2024 Senate Meeting	In Package Only	Documents	
12.	Other Business	Werthner		
13.	Adjournment Next meeting: April 11, 2024 (in-person, ST147)	Werthner	Verbal	2:50

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator

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Courtney McVie, University Secretary

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

#### Presenters

1. Dianne Gereluk, Dean, Werklund School of Education
2. Mike Van Hee, Vice-President (Services)
3. Mark Davies, Director - Environmental Health & Safety
4. Andrew Szeto, Director, Campus Mental Health Strategy
5. Michele Moon, Team Lead, WellBeing and WorkLife
6. Kevin Wiens, Director, Student Wellness, Accessibility and Support
7. Jennifer Thannhauser, Counsellor, Student Wellness Services
8. Sasha Lavoie, Senior Communications Specialist, Provost's Office
9. Steven Bryant, Academic Lead for Transdisciplinary Scholarship, Office of the Vice-President (Research)
10. Marcello Tonelli, Associate Vice-President Research (Health)