



GENERAL FACULTIES COUNCIL
AGENDA

Meeting 628, April 11, 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	Brown ¹	PowerPoint	
3.	Safety Moment	Van Hee ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Werthner	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the March 7, 2024 Meeting Minutes	McCauley	Document	
8.	Election by GFC of Two Academic Staff Members to an Advisory Review Committee for the Dean of the Faculty of Social Work (note: the election will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	1:55
	Discussion Items			
9.	Revisions to the GFC Academic Staff Criteria and Processes Handbook	Yates ³ /Wheeler ⁴	Document	2:00
	Information Items			
10.	<i>Item withdrawn</i>			
11.	Approved Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule	In Package Only	Document	2:30
12.	Approved Revisions to the Faculty of Veterinary Medicine Faculty Council Terms of Reference	In Package Only	Document	

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the March 13, 2024 GFC Executive Committee Meeting b) Report on the February 26, 2023 and March 11, 2024 Academic Planning and Priorities Committee Meetings c) Report on the March 12, 2024 Teaching and Learning Committee Meeting d) Report on the March 22, 2024 Board of Governors Meeting	In Package Only	Documents	
14.	Time to complete and submit the 2024 GFC Member Survey if members wish (the link will be live until April 30, 2024)	McCauley/McVie	Qualtrics link	2:30
15.	Other Business	McCauley		
16.	Adjournment Next meeting: May 9, 2024 (virtual - Zoom)	McCauley	Verbal	2:45

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. John Brown, Dean, School of Architecture, Planning and Landscape
2. Mike Van Hee, Vice-President (Services)
3. Robin Yates, Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
4. Justine Wheeler, Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group