

**GENERAL FACULTIES COUNCIL
AGENDA**

Thursday, March 6, 2025, 1:30 p.m.
Meeting #635

Virtual Modality
Zoom Meeting ID: [946 9465 5412](#)
Passcode: 024931

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Heggerud ¹	PowerPoint	
3.	Safety Moment	Davies ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	Action Items			
6.	Approval of the February 6, 2025 Meeting Minutes	McCauley	Document	
7.	Recommendation of Revisions to the Sexual and Gender-Based Violence Policy	Lacasse ³ /Louw ⁴ / Quin ⁵ /Russel ⁶	Document	2:00
8.	Election of Two Academic Staff Members to the Advisory Selection Committee for the Vice-Provost (Teaching and Learning) (note: the election will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:20
	Information Items			
9.	International Research Update	Ghali ⁷ /St-Amand ⁸	Document + PowerPoint	2:25
10.	Approved Revisions to the Werklund School of Education Faculty Council Terms of Reference	In Package Only	Document	
11.	Standing Reports: a) Report on the February 12, 2025 GFC Executive Committee Meeting b) Report on the February 3, 2025 Academic Planning and Priorities Committee Meeting c) Report on the February 13, 2025 Research and Scholarship Committee Meeting d) Report on the December 13, 2024 Board of Governors Meeting	In Package Only	Documents	

Item	Description	Presenter	Materials	Estimated Time
12.	Other Business	McCauley		2:40
13.	Adjournment Next meeting: April 3, 2025 (in-person modality)	McCauley	Verbal	2:40

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. Catherine Heggerud, Associate Dean (Undergraduate Programs), Haskayne School of Business
2. Mark Davies, Senior Director, Environment, Health and Safety
3. Jacqueline Lacasse, General Counsel and Vice-President (People and Culture)
4. Sarah Louw, Senior Legal Counsel
5. Jennifer Quin, Senior Director, Student Services
6. Paula Russel, Manager, Sexual and Gender-Based Violence, Student Services Administration
7. William Ghali, Vice-President (Research)
8. Buffy St-Amand, Senior Director, International