



GENERAL FACULTIES COUNCIL
AGENDA

Thursday, June 12, 2025, 1:30 p.m.
Meeting #638

In-Person Modality
Biological Sciences 587

SNACKS/DRINKS WILL BE AVAILABLE AT 1:00 p.m. FOR SOME SOCIAL TIME BEFORE THIS LAST 2024-2025 GFC MEETING.

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Laing ¹	PowerPoint	
3.	Safety Moment	Alexander ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Davidson	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the May 8, 2025 Meeting Minutes	McCauley	Document	
8.	Elections: <ul style="list-style-type: none"> Two Academic Staff Members of GFC to the GFC Executive Committee Two Academic Staff Members to the Advisory Review Committee for the Dean of the Faculty of Science (note: the elections will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:00
	Discussion Items			
9.	Position on Statements	McCauley/Davidson/McGinnis ³	Document	2:05
	Information Items			
10.	Annual Update on Progress Achieved Towards Implementation of the <i>Ahead of Tomorrow</i> Strategic Plan (Teaching & Learning and Research & Innovation)	McCauley/Davidson/Ghali ⁴	Document + PowerPoint	2:25
11.	Innovation Ecosystem Update	Gates ⁵	Document + PowerPoint	2:40
12.	Research Data Management Update	Thompson ⁶ /Thistlewood ⁷ /Lier ⁸ /Romaniuk ⁹	Document + PowerPoint	2:55

Item	Description	Presenter	Materials	Estimated Time
13.	Research Awards Initiative – Phase 2	Thompson/Lier/Tahir ¹⁰ /O’Toole ¹¹	Document + PowerPoint	3:10
14.	2025 GFC Member Survey Results	McCauley/McVie	Document	3:25
15.	Approved Revisions to the Faculty of Social Work Faculty Council Terms of Reference	In Package Only	Document	3:35
16.	Approved Merger of the Academic Program Subcommittee and the Calendar and Curriculum Subcommittee	In Package Only	Document	
17.	Standing Reports: a) Report on the May 21, 2025 GFC Executive Committee Meeting b) Report on the May 12 and May 26, 2025 Academic Planning and Priorities Committee Meetings c) Report on the May 15, 2025 Research and Scholarship Committee Meeting d) Report on the May 13, 2025 Teaching and Learning Committee Meeting e) Report on the May 23, 2025 Board of Governors Meeting	In Package Only	Documents	
18.	Other Business	McCauley		3:35
19.	Adjournment Next meeting: October 9, 2025 (in-person modality)	McCauley	Verbal	3:35

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator (GFC Lead)
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 Laing, Dean, Faculty of Nursing
2. Shelley Alexander, Faculty of Arts
3. Sarah McGinnis, Senior Director, Communications Services
4. Bill Ghali, Vice-President (Research)
5. Ian Gates, Associate Vice President (Research and Innovation)
6. Robert Thompson, Associate Vice President Research
7. Alexander Thistlewood, Research Data Management Specialist, Research Services Office
8. Tiago Lier, Director, Grants, Awards and Ethics, Research Services
9. Mary-Jo Romaniuk, Vice-Provost (Libraries and Cultural Resources)
10. Maryam Tahir, Research Awards and Chairs Specialist, Office of the Vice President (Research)
11. Erin O’Toole, Specialist, EDI in Research, Research Services Office