

GENERAL FACULTIES COUNCIL
AGENDA

Thursday, October 9, 2025, 1:30 p.m.
Meeting #639

In-Person Modality
Biological Sciences 587

SNACKS/DRINKS WILL BE AVAILABLE AT 1:00 p.m. FOR SOME SOCIAL TIME BEFORE THIS FIRST 2025-2026 GFC MEETING.

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Davidson ¹	PowerPoint	
3.	Safety Moment	Arends ²	PowerPoint	
4.	Remarks of the Chair <ul style="list-style-type: none"> Annual Address of the Chair 	McCauley	Verbal + PowerPoint	
5.	Remarks of the Vice-Chair	Davidson	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the June 12, 2025 Meeting Minutes	McCauley	Document	
	Discussion Items			
8.	2026-2027 University Budget Planning	Davidson/Arends	PowerPoint	2:10
9.	Water Institute	Ghali ³ /Black ⁴ /Clark ⁵	Document + PowerPoint	2:25
	Information Items			
10.	Institutes for Transdisciplinary Scholarship (ITS) Update	Ghali/Emery ⁶ /Span-Smeelen ⁷	Document + PowerPoint	2:45
11.	External Research Revenue and Impact Summary	Ghali/Blough ⁸	Document + PowerPoint	3:00
12.	2025 Enrolment Report	Wood ⁹	PowerPoint	3:15
13.	2025 Institutional Sustainability Report	Szeto ¹⁰ /Daly ¹¹	Document + PowerPoint	3:25
14.	Student Appeals Annual Report	Morrison ¹² /Speta ¹³	Document	3:35

Item	Description	Presenter	Materials	Estimated Time
15.	UCalgary60 Update	McKay ¹⁴ /McGinnis ¹⁵	PowerPoint	3:45
16.	Approved Revisions to the Graduate Academic Program Subcommittee and Undergraduate Academic Program Subcommittee Terms of Reference	In Package Only	Document	3:55
17.	Standing Reports: a) Report on the August 27 and September 24, 2025 GFC Executive Committee Meetings b) Report on the June 16, 2025 Academic Planning and Priorities Committee Meeting c) Report on the September 18, 2025 Research and Scholarship Committee Meeting d) Report on the September 16, 2025 Teaching and Learning Committee Meeting e) Report on the June 13, 2025 Board of Governors Meeting f) Report on the September 18, 2025 Senate Meeting	In Package Only	Documents	
18.	Other Business	McCauley		
19.	Adjournment Next meeting: November 6, 2025 (in-person modality)	McCauley	Verbal	3:55

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. Sandra Davidson, Provost and Vice-President (Academic)
2. Wilbert Arends, Vice-President (Finance and Services) and Chief Financial Officer
3. William Ghali, Vice-President (Research)
4. Kerry Black, Schulich School of Engineering
5. Martyn Clark, Schulich School of Engineering
6. Carolyn Emery, Scientific Director, Institutes for Transdisciplinary Scholarship
7. Mariska Span-Smeelen, Manager, Transdisciplinary Scholarship
8. Michael Blough, Manager, Strategic Initiatives, Office of the Vice-President (Research)
9. Vanessa Wood, Interim Registrar
10. Andrew Szeto, Executive Director, Office of Institutional Commitments
11. Christine Daly, Associate Director, Sustainability Engagement
12. Melissa Morrison, Associate General Counsel
13. Michelle Speta, Associate Secretary
14. Melissa McKay, Senior Director, Strategic Events
15. Sarah McGinnis, Senior Director, Communication Services