

GENERAL FACULTIES COUNCIL
AGENDA

Thursday, November 6, 2025, 1:30 p.m.
Meeting #640

In-Person Modality
Biological Sciences 587

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Holt ¹	PowerPoint	
3.	Safety Moment	Arends ²	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 October 9, 2025 Meeting Minutes	McCauley	Document	
8.	Endorsement of the Principles for the Assessment of Student Learning	Benoit ³ /Bauer ⁴	Document + PowerPoint	2:00
9.	Election of One Academic Staff Member of GFC to the GFC Executive Committee (note: the election will be held using an electronic form immediately following the meeting)	McCauley/McVie	Document	2:20
	Discussion Items			
10.	Revisions to the Policy and Procedure for Establishing and Managing Policies and Procedures	Lacasse ⁵ /Hinman ⁶	Document	2:25
	Information Items			
11.	2025 Continuing Education Enrolment Report	LeBlanc ⁷ /Taylor ⁸	PowerPoint	2:45

Item	Description	Presenter	Materials	Estimated Time
12.	Standing Reports: a) Report on the October 15, 2025 GFC Executive Committee Meeting b) Report on the October 20, 2025 Academic Planning and Priorities Committee Meeting c) Report on the October 16, 2025 Research and Scholarship Committee Meeting d) Report on the October 14, 2025 Teaching and Learning Committee Meeting e) Report on the October 17, 2025 Board of Governors Meeting	In Package Only	Documents	3:00
13.	Other Business	McCauley		
14.	Adjournment Next meeting: December 4, 2025 (in-person modality)	McCauley	Verbal	3:00

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. Nick Holt, Dean, Faculty of Kinesiology
2. Wilbert Arends, Vice-President (Finance and Services) and Chief Financial Officer
3. Wendy Benoit, Interim Vice-Provost (Teaching and Learning)
4. Mark Bauer, Interim Associate Dean (Teaching, Learning, and Student Engagement), Faculty of Science and Co-Chair, Assessment Principles Group
5. Jacqueline Lacasse, General Counsel and Vice-President (People and Culture)
6. Pamela Hinman, Associate Vice-President, Legal Operations
7. Sheila LeBlanc, Associate Vice-President (Continuing Education)
8. Terumi Taylor, Assistant Registrar, Non-Credit and Associate Director of Student Services, Continuing Education