

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 79

Wednesday, September 15, 2021, 2:00 p.m.

By Zoom platform

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	McCauley	Document	2:00
2.	Remarks of the Chair and Vice-Chair	McCauley/Balser	Verbal	
	Action Items			
3.	Recommendation of the Creation of the Department of Biomedical Engineering	Rosehart/Kallos	Document	2:10
4.	Approval of Revisions to Terms of Reference: <ul style="list-style-type: none"> • General Standing Committees • Academic Planning and Priorities Committee • Academic Program Subcommittee • Calendar and Curriculum Subcommittee • Graduate Academic Program Subcommittee • Research and Scholarship Committee • Teaching and Learning Committee 	McCauley/Balser/Tutt	Document	2:25
5.	Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Cumming School of Medicine	McCauley/Belcher	Document	2:55
6.	Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Arts	McCauley/Belcher	Document	3:05
7.	Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Kinesiology	McCauley/Belcher	Document	3:15
8.	Nominations for Election by GFC of One Academic Staff Member as the Member of the Board of Governors Nominated by GFC	McCauley/Belcher	Document	3:25

Item	Description	Presenter(s)	Materials	Estimated Time
9.	Appointment of Three Members of GFC to the Chancellor Search Committee	McCauley/Belcher	Document	3:35
10.	Appointment of Academic Staff Members to the Academic Staff Criteria and Processes Working Group	McCauley/Belcher	Document	3:45
	Discussion Items			
11.	Review of Draft October 7, 2021 GFC Agenda	McCauley/Belcher	Document	3:55
12.	Other Business			
13.	Adjournment Next meeting: October 20, 2021	McCauley	Verbal	4:00

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator

Email: esjogren@ucalgary.ca

Susan Belcher, University Secretary

Email: sbelcher@ucalgary.ca

Voting Members

Ed McCauley, Chair
 Teri Balsler, Vice-Chair
 Jessica Ayala
 Joule Bergerson
 Rachel Lauer
 Meghan McDonough
 Alex Paquette
 Renzo Pereyra
 Bill Rosehart
 Richard Sigurdson
 April Viczko
 Jennifer Winter

Guests

Michael Kallos, Schulich School of Engineering – for Item 3
 Cherie Tutt, Director, University Secretariat and Student Appeals Office – for Item 4

Non-Voting Members

David Stewart

Secretary

Susan Belcher

Scribe

Elizabeth Sjogren