

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 81

Wednesday, November 24, 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.	Approval of the October 20, 2021 Meeting Minutes	McCauley	Document	
4.	Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Director of the School of Public Policy	McCauley/Houle	Document	2:10
5.	Nominations for Appointment of One Academic Staff Member to the Academic Staff Criteria and Processes Working Group	McCauley/Houle	Document	2:20
	Discussion Items			
6.	Review of Draft December 9, 2021 GFC Agenda	McCauley/Houle	Document	2:30
7.	Other Business			
8.	Adjournment Next meeting: December 15, 2021	McCauley	Verbal	2:35

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator

Email: esjogren@ucalgary.ca

Lise Houle, Interim University Secretary

Email: lhoule@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

Non-Voting Members

David Stewart

Secretary

Lise Houle

Scribe

Elizabeth Sjogren

Staff

Tasha Hodzic