

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 82

Wednesday, January 26, 2022, 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 November 24, 2021 Meeting Minutes	McCauley	Document	
4.	Recommendation of the Establishment of the 2022-2023 GFC Elected Membership Distribution	McCauley/Houle	Document	2:10
5.	Appointment of One GFC Member to the Senate	McCauley/Houle	Document	2:20
	Discussion Items			
6.	Review of Draft February 10, 2022 GFC Agenda	McCauley/Houle	Document	2:30
7.	Other Business			
8.	Adjournment Next meeting: February 23, 2022	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