



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 85 (special meeting)
Thursday, April 14, 2022, 4:15 p.m.

By Zoom platform

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Balser	Document	4:15
	Action Item			
2.	Nominations for Election by GFC of Two Academic Staff Members to the Presidential Review Committee	Balser/Tutt	Document	
3.	Adjournment Next meeting: April 27, 2022	Balser	Verbal	4:45

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
Email: esjogren@ucalgary.ca

<i>Voting Members</i> Ed McCauley, Chair Teri Balser, Vice-Chair Jessica Ayala Joule Bergerson Rachel Lauer Meghan McDonough Alex Paquette Renzo Pereyra Bill Rosehart Richard Sigurdson April Viczko Jennifer Winter	<i>Non-Voting Members</i> David Stewart <i>Secretary</i> Cherie Tutt <i>Scribe</i> Elizabeth Sjogren
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