



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 87

Wednesday, May 25, 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 April 14 and April 27, 2022 Meeting Minutes	McCauley	Document	
4.	Nominations for the Election by GFC of Two GFC Members to the GFC Executive Committee	McCauley/Houle	Document	2:10
5.	Nominations for the Election by GFC of Two Academic Staff Members to the Advisory Selection Committee for a Dean of the Haskayne School of Business	McCauley/Houle	Document	2:20
6.	Appointment of a GFC Member to the Senate	McCauley/Houle	Document	2:30
7.	Appointment of an Academic Staff Member of GFC to the Graduate Academic Program Subcommittee	McCauley/Houle	Document	2:35
8.	Extension of the Appointment of the Academic Co-Chair of the Academic Staff Criteria and Processes Handbook Working Group (ASCPHWG)	McCauley/Houle	Document	2:45
9.	Appointment of Academic Staff Members to the ASCPHWG	McCauley/Houle	Document	2:50
	Discussion Items			
10.	Review of Draft June 16, 2022 GFC Agenda	McCauley/Houle	Document	3:00

Item	Description	Presenter(s)	Materials	Estimated Time
11.	Annual Committee Performance Review and Review of the EC Terms of Reference	McCauley/Houle	Document	3:05
12.	Other Business			
13.	Adjournment Next meeting: August 31, 2022 (if needed) or September 21, 2022	McCauley	Verbal	3:15

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator

Email: esjogren@ucalgary.ca

Lise Houle, Interim University Secretary

Email: lhoule@ucalgary.ca

<p><i>Voting Members</i> Ed McCauley, Chair Teri Balsler, Vice-Chair Jessica Ayala Joule Bergerson Shaziah Jinnah Rachel Lauer Meghan McDonough Bill Rosehart Richard Sigurdson James Steele April Viczko Jennifer Winter</p> <p><i>Guests</i></p>	<p><i>Non-Voting Members</i> David Stewart</p> <p><i>Secretary</i> Lise Houle</p> <p><i>Scribe</i> Elizabeth Sjogren</p>
--	--