



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, August 31, 2022, 2:00 p.m. Zoom link: <https://ucalgary.zoom.us/j/94631987051> Passcode: 143051

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/Werthner	Verbal	
3.	Committee Orientation	McCauley/McVie	PowerPoint	2:10
	Discussion Items			
4.	Presidential Task Force on Equity, Diversity, Inclusion and Accessibility (EDIA) <ul style="list-style-type: none"> • Co-Constituting an Inspiring, Strong, Evidence-Based EDIA Strategy 	McCauley/Smith	PowerPoint	2:20
	Action Items			
5.	Nominations for the Election by GFC of One Academic Staff Member of GFC to the GFC Executive Committee	McCauley/McVie	Document	2:50
6.	Reappointment of the Academic Co-Chair of the Academic Staff Criteria and Processes Handbook Working Group	McCauley/McVie	Document	3:00
7.	Other Business			
8.	Adjournment Next meeting: September 21, 2022 (in-person)	McCauley	Verbal	3:10

ATTENDANCE

General Faculties Council Executive Committee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Ed McCauley	Chair (President and Vice-Chancellor)	ex-officio	n/a	
Penny Werthner	Vice-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	
Jessica Ayala	Professor (Teaching), Faculty of Social Work	Elected by the GFC	July 1, 2021 – June 30, 2024	
Joule Bergerson	Associate Professor, Schulich School of Engineering	Elected by the GFC	July 1, 2021 – June 30, 2024	
Olive Chapman	Professor, Werklund School of Education	Elected by the GFC	July 1, 2022 – June 30, 2025	
Rachel Lauer	Associate Professor, Faculty of Science	Elected by the GFC	July 1, 2021 – June 30, 2024	
Satish Raj	Professor, Cumming School of Medicine	Elected by the GFC	July 1, 2022 – June 30, 2025	
vacant		Elected by the GFC	October 7, 2022 – June 30, 2025	
Bill Rosehart	Dean, Schulich School of Engineering and Deputy Provost	Appointed by Deans' Council	July 1, 2020 – June 30, 2023	
vacant		Appointed by Deans' Council	Sept. X, 2022 – June 30, 2025	
Shazia Jinnah	Vice-President (Academic), Students' Union (SU)	Appointed by the SU	May 1, 2022 – April 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	Appointed by the GSA	May 1, 2022 – April 30, 2023	
Non-Voting				
David Stewart	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Malinda Smith	Vice-Provost and Associate Vice-President Research (Equity, Diversity and Inclusion)			For Item 4
Observers				