

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, February 15, 2023, 2:00 p.m. Zoom link: <https://ucalgary.zoom.us/j/99728947018> passcode: 334156

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	
	Action Item			
3.	Approval of the January 25, 2023 Meeting Minutes	McCauley	Document	
	Discussion Item			
4.	Revisions to the Academic Staff Criteria and Processes Handbook	Smith/Davidson	Document	2:10
	Action Items			
5.	Approval of Revisions to the Academic Staff Criteria and Processes Handbook Working Group Terms of Reference	Smith/Davidson	Document	2:25
6.	Recommendation of the Interdisciplinary and Transdisciplinary Graduate Program Governance	Yates	Document	2:35
	Discussion Item			
7.	Review of the Draft March 9, 2023 GFC Agenda	McCauley/McVie	Document	2:55
8.	Other Business			
9.	Adjournment Next meeting: March 15, 2023 (in person, A167)	McCauley	Verbal	3:00

ATTENDANCE

General Faculties Council Executive Committee				Quorum = 7
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	
Melanee Thomas	Associate Professor, Faculty of Arts	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	
Aoife Mac Namara	Dean, Faculty of Arts	Appointed by Deans' Council	August 30, 2022 – June 30, 2025	
Shazia Jinnah Morsette	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				
Francine Smith	Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for Items 4 and 5			
Sandra Davidson	Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for Items 4 and 5			
Robin Yates	Dean and Vice-Provost (Graduate Studies) – for Item 6			
Observers				