

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Friday, April 28, 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 Items			
3.	Approval of the March 15, 2023 and April 11, 2023 Meeting Minutes	McCauley	Document	
4.	Recommendation of Revisions to the Academic Staff Criteria and Processes Handbook	Smith/Davidson	Document	2:05
5.	Recommendation of the Retiring of the Aboriginal Student Admissions Policy	Book	Document	2:20
	Discussion Item			
6.	Revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity	Book/Ghali/Wigham	Document	2:30
	Action Items			
7.	Appointment Work: Appointment of Four Academic Staff Members (at least one to be a member of GFC) to the Academic Program Subcommittee	McCauley/Tutt	Document	2:45
8.	Appointment Work: Appointment of One Academic Staff Member to the Graduate Academic Program Subcommittee	McCauley/Tutt	Document	2:55
9.	Nominations for Election by GFC of Two Academic Staff Members to the Advisory Review Committee for the Dean of the Werklund School of Education	McCauley/Tutt	Document	3:05
	Discussion Items			
10.	Strategic Plan	McCauley/Werthner/ Hamilton/Hogan	Document + PowerPoint	3:15

Item	Description	Presenter(s)	Materials	Estimated Time
11.	Review of the Draft May 11, 2023 GFC Agenda	McCauley/Tutt	Document	3:45
12.	Other Business			
13.	Adjournment Next meeting: May 17, 2023 (in-person, AD167)	McCauley	Verbal	3:50

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	
Shaziah 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			
Cherie Tutt	Meeting Secretary			
Guests				
Francine Smith	Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for Item 4			
Sandra Davidson	Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for Item 4			
Deborah Book	Legal Counsel – for Items 5 and 6			
William Ghali	Vice-President (Research) – for Item 6			
Anne Wigham	Protected Disclosure and Research Integrity Advisor – for Item 6			
Kate Hamilton	Executive Director & Chief of Staff, Office of the President – for Item 10			
Corey Hogan	Associate Vice-President (Communications) and Chief Communications Officer, Office of Advancement – for Item 10			

Observers		
Sandra Amin	Incoming SU Vice-President (Academic)	
Kirsten Neprily	Incoming GSA Vice-President (Academic)	