

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, May 17, 2023, 2:00 p.m.

AD 167 (Governors Boardroom)

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 April 28, 2023 Meeting Minutes	McCauley	Document	
4.	Appointment Work: Naming of the Academic Co-Chair of the Academic Program Subcommittee	McCauley/McVie	Document	2:15
5.	Appointment Work: Naming of the Academic Co-Chair of the Teaching and Learning Committee	McCauley/McVie	Document	
6.	Appointment Work: Appointment of One Member of GFC to the Senate	McCauley/McVie	Document	
7.	Appointment Work: Nominations for Election by GFC of One Academic Staff Member of GFC to the GFC Executive Committee	McCauley/McVie	Document	
8.	Appointment Work: Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Law	McCauley/McVie	Document	
9.	Appointment Work: Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Schulich School of Engineering	McCauley/McVie	Document	
10.	Appointment Work: Appointment of the Chair, Research Ethics Appeal Board	McCauley/McVie	Document	

Item	Description	Presenter(s)	Materials	Estimated Time
11.	Appointment Work: Appointment of a GFC Representative to the University of Calgary Properties Group (formerly West Campus Development Trust Board)	McCauley/McVie	Document	
12.	Proposed Strategic Plan – Ahead of Tomorrow	McCauley/Werthner/ Hamilton/Hogan	Document	3:00
	Discussion Items			
13.	Review of the Draft June 8, 2023 GFC Agenda	McCauley/McVie	Document	3:30
14.	Annual Committee Performance Review and Review of the General Faculties Council Executive Committee Terms of Reference	McCauley/McVie	Document	3:35
15.	Other Business			
16.	Adjournment Next meeting: August 30, 2023 (in-person, AD167)	McCauley	Verbal	3:45

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	President, Students' Union (SU)	Appointed by the SU	May 1, 2022 – April 30, 2024	
James Steele	President, Graduate Students' Association (GSA)	Appointed by the GSA	May 1, 2022 – April 30, 2024	
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				
Kate Hamilton	Executive Director & Chief of Staff, Office of the President – for Item 13			
Corey Hogan	Associate Vice-President (Communications) and Chief Communications Officer, Office of Advancement – for Item 13			
Observers				