



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

AD 167 (Governors Boardroom)/Zoom

Wednesday, August 30, 2023, 2:30 p.m.

<https://ucalgary.zoom.us/j/99728947018> passcode: 334156

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	McCauley	Document	2:30
2.	Remarks of the Chair and Vice-Chair	McCauley/Werthner	Verbal	
	Committee Orientation			
3.	Committee-Specific Orientation	McVie	PowerPoint	2:40
	Action Items			
4.	Approval of Revisions to the Haskayne School of Business Faculty Council Terms of Reference	Pandes	Document	3:00
5.	Appointment Work: Naming of the Academic Co-Chair of the Graduate Academic Program Subcommittee	McCauley/McVie	Document	3:10
6.	Appointment Work: Naming of the Academic Co-Chair of the Research and Scholarship Committee	McCauley/McVie	Document	
7.	Appointment Work: Appointment of One Academic Staff Member of GFC to the Academic Planning and Priorities Committee	McCauley/McVie	Document	
8.	Appointment Work: Naming of the Academic Co-Chair of the Academic Planning and Priorities Committee	McCauley/McVie	Document	
9.	Approval of Revisions to the Academic Planning and Priorities Committee and Calendar and Curriculum Subcommittee Terms of Reference (Co-Chairs)	McCauley/McVie	Document	

Item	Description	Presenter(s)	Materials	Estimated Time
10.	Appointment Work: Appointment of the Academic Co-Chair of the Academic Staff Criteria and Processes Handbook Working Group	McCauley/McVie	Document	
11.	Appointment Work: Appointment of One Academic Staff Member to the Academic Staff Criteria and Processes Handbook Working Group	McCauley/McVie	Document	
12.	Appointment Work: Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Dean and Vice-Provost (Graduate Studies)	McCauley/McVie	Document	
Discussion Items				
13.	Review of the Draft October 5, 2023 GFC Agenda	McCauley/McVie	Document	3:55
Information Items				
14.	Other Business			
15.	Adjournment Next meeting: September 20, 2023	McCauley	Verbal	4:00

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	
Jacqueline Jenkins	Professor, Faculty of Arts	Elected by the GFC	July 1, 2023 – June 30, 2026	first meeting
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	
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	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				
Kent Donlevy	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2023 – June 30, 2026	first meeting
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Ari Pandes	Director, MBA Programs, Haskayne School of Business, for Sandy Hershcovis, Interim Dean, Haskayne School of Business – for Item 4			