



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, October 18, 2023, 2:00 p.m.

AD 167 (Governors Boardroom)/

Zoom: <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 August 30, 2023 Meeting Minutes | McCauley | Document | 2:10 |
| | Discussion Items | | | |
| 4. | Institutional Enterprise Risk Management Program – Student Risk Review | Stein/Alho/Kim | Document | 2:15 |
| 5. | Review of the Draft November 2, 2023 GFC Agenda | McCauley/McVie | Document | 2:35 |
| | Information Items | | | |
| 6. | September 20, 2023 Meeting Notes | In Package Only | Document | |
| 7. | Other Business | | | |
| 8. | Adjournment Next meeting: November 22, 2023 | McCauley | Verbal | 2:40 |

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 | |
| 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 | |
| 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 | | | | |
| Kent Donlevy | President of the University of Calgary Faculty Association | Appointed by the Faculty Association | July 1, 2023 – June 30, 2026 | |
| Secretariat Staff | | | | |
| Courtney McVie | University Secretary | | | |
| Elizabeth Sjogren | Scribe | | | |
| | | | | |
| Guests | | | | |
| Janet Stein | Senior Director - Risk Management – for Item 4 | | | |
| John Alho | Associate Vice-President (Government Relations) – for Item 4 | | | |
| Ron Kim | Vice-President (Finance) and Chief Financial Officer – for Item 4 | | | |
| | | | | |
| Observers | | | | |
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