



General Faculties Council  
EXECUTIVE COMMITTEE  
AGENDA

Wednesday, January 17, 2024, 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	Werthner	Document	2:00
2.	Remarks of the Vice-Chair	Werthner	Verbal	
	<b>Action Items</b>			
3.	Approval of the November 22, 2023 Meeting Minutes	Werthner	Document	
4.	Recommendation of the Research and Innovation Plan	Ghali	Document	2:10
5.	Recommendation of the Academic Innovation Plan	Werthner	Document	2:30
6.	Recommendation of the Establishment of the 2024-2025 GFC Elected Membership Distribution	Werthner/McVie	Document	2:50
	<b>Discussion Items</b>			
7.	Review of the Draft February 8, 2024 GFC Agenda	Werthner/McVie	Document	3:00
8.	Other Business			3:05
9.	Adjournment Next meeting: February 14, 2024	Werthner	Verbal	

## ATTENDANCE

General Faculties Council Executive Committee				Quorum = 7
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
<b>Voting</b>				
<b>Ed McCauley</b>	Chair (President and Vice-Chancellor)	ex-officio	n/a	
<b>Penny Werthner</b>	Vice-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	
<b>Jessica Ayala</b>	Professor (Teaching), Faculty of Social Work	Elected by the GFC	July 1, 2021 – June 30, 2024	
<b>Joule Bergerson</b>	Associate Professor, Schulich School of Engineering	Elected by the GFC	July 1, 2021 – June 30, 2024	
<b>Olive Chapman</b>	Professor, Werklund School of Education	Elected by the GFC	July 1, 2022 – June 30, 2025	
<b>Jacqueline Jenkins</b>	Professor, Faculty of Arts	Elected by the GFC	July 1, 2023 – June 30, 2026	
<b>Rachel Lauer</b>	Associate Professor, Faculty of Science	Elected by the GFC	July 1, 2021 – June 30, 2024	
<b>Satish Raj</b>	Professor, Cumming School of Medicine	Elected by the GFC	July 1, 2022 – June 30, 2025	
<b>Bill Rosehart</b>	Dean, Schulich School of Engineering and Deputy Provost	Appointed by Deans' Council	July 1, 2020 – June 30, 2023	
<b>Aoife Mac Namara</b>	Dean, Faculty of Arts	Appointed by Deans' Council	August 30, 2022 – June 30, 2025	
<b>Shazia Jinnah Morsette</b>	President, Students' Union (SU)	Appointed by the SU	May 1, 2022 – April 30, 2024	
<b>James Steele</b>	President, Graduate Students' Association (GSA)	Appointed by the GSA	May 1, 2022 – April 30, 2024	
<b>Non-Voting</b>				
<b>Kent Donlevy</b>	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2023 – June 30, 2026	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Elizabeth Sjogren</b>	Scribe			
<b>Guests</b>				
<b>Bill Ghali</b>	Vice-President (Research) – for Item 4			
<b>Observers</b>				
<b>Lorna Very</b>	Executive Director, Office of the Vice-President (Research) – for Item 4			