



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, March 13, 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	McCauley	Document	2:00
2.	Remarks of the Chair and Vice-Chair	McCauley/Werthner	Verbal	
	Action Items			
3.	Approval of the February 14, 2024 Meeting Minutes	McCauley	Document	
4.	Approval of Revisions to the Faculty of Veterinary Medicine Faculty Council Terms of Reference	Weller	Document	2:10
5.	Approval of Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule	McVie	Document	2:25
6.	Approval of the 2024 GFC Member Survey	McVie	Document	2:35
7.	Nominations for Election by GFC of Two Academic Staff Members to an Advisory Review Committee for the Dean of the Faculty of Social Work	McCauley/McVie	Document	2:40
	Discussion Items			
8.	Revisions to the GFC Academic Staff Criteria and Processes Handbook	Yates/Wheeler	Document	3:00
9.	Review of the Draft April 11, 2024 GFC Agenda	McCauley/McVie	Document	3:30
10.	Other Business			3:35
11.	Adjournment Next meeting: April 17, 2024	McCauley	Verbal	

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				
Renate Weller	Dean, Faculty of Veterinary Medicine – for Item 4			
Robin Yates	Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for Item 8			
Justine Wheeler	Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for Item 8			
Observers				