

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, May 15, 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 April 17, 2024 Meeting Minutes	McCauley	Document	
4.	Approval of Revisions to the School of Architecture, Planning and Landscape Faculty Council Terms of Reference	Brown	Document	2:10
5.	Recommendation of Revisions to the Student Misconduct and Academic Appeals Policy Suite	Morrison/Speta	Document + PowerPoint	2:15
6.	Approval of Revisions to the APPC, APS, GAPS, CCS, RSC, and TLC Terms of Reference	McVie	Document	2:35
7.	Recommendation of Revisions to the GFC EC Terms of Reference and the GFC Standing Committees General Terms of Reference	McVie	Document	2:45
8.	Recommendation of the Establishment of the 2024-2025 GFC Elected Membership Distribution	McCauley/McVie	Document	2:55
9.	Approval of a Revision to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule	McVie	Document	3:00
10.	Nominations for Election by GFC of Three Academic Staff Members of GFC to the GFC Executive Committee	McCauley/McVie	Document	3:05

Item	Description	Presenter(s)	Materials	Estimated Time
11.	Nominations for the Election by GFC of an Academic Staff Member of GFC as the Member of the Board of Governors Nominated by GFC	McCauley/McVie	Document	3:15
12.	Appointment of University Appeals Committee Appeal Review Administrators	McCauley/McVie	Document	3:25
13.	Appointment of Two Academic Staff Members to the Calendar and Curriculum Subcommittee	McCauley/McVie	Document	3:35
14.	Naming of the Academic Co-Chair of the Academic Program Subcommittee	McCauley/McVie	Document	3:45
15.	Naming of the Academic Co-Chair of the Calendar and Curriculum Subcommittee	McCauley/McVie	Document	
16.	Naming of the Academic Co-Chair of the Teaching and Learning Committee	McCauley/McVie	Document	
17.	Appointment of One Member of GFC as a GFC Representative on the Senate	McCauley/McVie	Document	
	Discussion Items			
18.	Review of the Draft June 13, 2024 GFC Agenda <ul style="list-style-type: none"> • Notice of Motion for June 13, 2024 GFC Agenda 	McCauley/McVie	Document	3:50
19.	Annual Committee Performance Review	McVie	Verbal	4:00
20.	Other Business			
21.	Adjournment Next meeting: August 28, 2024	McCauley	Verbal	4:05

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	Last meeting
Joule Bergerson	Associate Professor, Schulich School of Engineering	Elected by the GFC	July 1, 2021 – June 30, 2024	Last meeting
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	Last meeting
Satish Raj	Professor, Cumming School of Medicine	Elected by the GFC	July 1, 2022 – June 30, 2025	
Bill Rosehart	Dean, Schulich School of Engineering	Appointed by Deans' Council	July 1, 2020 – June 30, 2024	Last meeting
Aoife Mac Namara	Dean, Faculty of Arts	Appointed by Deans' Council	August 30, 2022 – June 30, 2025	
Jessie Dinh	Vice-President (Academic), Students' Union (SU)	Appointed by the SU	May 1, 2024 – April 30, 2025	First meeting
Saaka Sulemana Saaka	President, Graduate Students' Association (GSA)	Appointed by the GSA	May 1, 2024 – April 30, 2025	First meeting
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				
John Brown	Dean, School of Architecture, Planning and Landscape – for Item 4			Attending by Zoom
Melissa Morrison	Associate General Counsel, Litigation, Student Appeals and Policy – for Item 5			
Michelle Speta	Associate Secretary – for Item 5			
Observers				