General Faculties Council
**Executive Committee**
Agenda

A167/Zoom
Wednesday, January 15, 2025, 2:00 p.m.  Zoom Meeting ID: 997 2894 7018
Meeting #111  Passcode: 334156

| Item | Description | Presenter | Materials | Estimated Time |
|------|-------------|-----------|-----------|----------------|
| 1. | Meeting Opening | | | 2:00 |
| | 1.1    Approval of the Agenda | McCauley | Document | |
| | 1.2    Remarks of the Chair and Vice-Chair | McCauley/Davidson | Verbal | |
| | **Action Items** | | | |
| 2. | Approval of the November 20, 2024 Meeting Minutes | McCauley | Document | 2:10 |
| 3. | Approval of Revisions to the Schulich School of Engineering Faculty Council Terms of Reference | Nygren | Document | 2:15 |
| 4. | Approval of Revisions to the Faculty of Nursing Faculty Council Terms of Reference | Laing | Document | 2:20 |
| 5. | Approval of Revisions to the Academic Planning and Priorities Committee and Teaching and Learning Committee Terms of Reference | McVie | Document | 2:25 |
| 6. | Recommendation of the Dissolution of the University of Calgary in Qatar (the Qatar Faculty) | Davidson | Document | 2:35 |
| 7. | Recommendation of the Establishment of the 2025-2026 GFC Elected Membership Distribution | McCauley/McVie | Document | 2:45 |
| 8. | Appointment of an Academic Staff Member to the Academic Staff Criteria and Processes Handbook Working Group | McCauley/McVie | Document | 2:50 |
| | **Discussion Items** | | | |
| 9. | Review of the Draft February 6, 2025 GFC Agenda | McCauley | Document | 3:00 |
| 10. | Other Business | McCauley | Verbal | 3:05 |

| Item | Description | Presenter | Materials | Estimated Time |
|------|-------------|-----------|-----------|----------------|
| 11. | Adjournment<br><br>Next Meeting: Wednesday, February 12, 2025 | McCauley | Verbal | 3:05 |

| Name | Membership (Appointment Type) | Term | Attendance |
|---|---|---|---|
| **Voting Members (Quorum: 7)** | | | |
| **Ed McCauley**, Chair | President and Vice-Chancellor (ex-officio) | N/A | |
| **Sandra Davidson**, Vice-Chair | Provost and Vice-President Academic (ex officio) | N/A | |
| **Jessica Ayala** | Academic staff member, SOWK (elected by GFC) | July 1, 2021 – June 30, 2027 | |
| **Olive Chapman** | Academic staff member, WSE (elected by GFC) | July 1, 2022 – June 30, 2025 | |
| **Anna-Maria Hubert** | Academic staff member, Law (elected by GFC) | July 1, 2024 – June 30, 2027 | |
| **Jacqueline Jenkins** | Academic staff member, Arts (elected by GFC) | July 1, 2023 – June 30, 2026 | |
| **Jeffrey Priest** | Academic staff member, SSE (elected by GFC) | July 1, 2024 – June 30, 2027 | |
| **Satish Raj** | Academic staff member, CSM (elected by GFC) | July 1, 2022 – June 30, 2025 | |
| **Tara Beattie** | Dean (appointed by Deans' Council) | July 1, 2024 – June 30, 2027 | |
| **Aoife Mac Namara** | Dean (appointed by Deans' Council) | Aug 30, 2022 – June 30, 2025 | |
| **Jessie Dinh** | Undergraduate student (appointed by the SU) | May 1, 2024 – April 30, 2025 | |
| **Saaka Sulemana Saaka** | Graduate student (appointed by the GSA) | May 1, 2024 – April 30, 2025 | |
| **Non-voting Members** | | | |
| **Kent Donlevy** | Appointed by TUCFA | July 1, 2023 – June 30, 2026 | |
| **Secretariat Staff** | | | |
| **Courtney McVie** | University Secretary | | |
| **Elizabeth Sjogren** | Scribe | | |
| **Guests** | | | |
| **Anders Nygren** | Interim Dean, Schulich School of Engineering – for item 3 | | |
| **Catherine Laing** | Interim Dean, Faculty of Nursing – for item 4 | | |
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