



UNIVERSITY OF  
CALGARY

General Faculties Council  
Executive Committee  
Agenda

Wednesday, March 12, 2025, 2:00 p.m.  
Meeting #113

A167/Zoom  
Zoom Meeting ID: [997 2894 7018](#)  
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	
	<b>Action Items</b>			
2.	Approval of the February 12, 2025 Meeting Minutes	McCauley	Document	2:08
3.	Approval of the 2025 GFC Member Survey	McVie	Document	2:10
4.	Approval of Revisions to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule and the 2026-2027 Meeting Schedule	McVie	Document	2:20
	<b>Discussion Items</b>			
5.	Revisions to the General Faculties Council (GFC) Academic Staff Criteria and Processes Handbook	Yates/Wheeler	Document	2:25
6.	Review of the Draft April 3, 2025 GFC Agenda	McCauley	Document	2:45
7.	Other Business	McCauley	Verbal	2:50
8.	Adjournment	McCauley	Verbal	2:50
	Next Meeting: Wednesday, April 16, 2025			

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 7)</b>			
<b>Ed McCauley</b> , Chair	President and Vice-Chancellor (ex-officio)	N/A	
<b>Sandra Davidson</b> , Vice-Chair	Provost and Vice-President Academic (ex officio)	N/A	
<b>Jessica Ayala</b>	Academic staff member, SOWK (elected by GFC)	July 1, 2021 – June 30, 2027	
<b>Olive Chapman</b>	Academic staff member, WSE (elected by GFC)	July 1, 2022 – June 30, 2025	
<b>Anna-Maria Hubert</b>	Academic staff member, Law (elected by GFC)	July 1, 2024 – June 30, 2027	
<b>Jacqueline Jenkins</b>	Academic staff member, Arts (elected by GFC)	July 1, 2023 – June 30, 2026	
<b>Jeffrey Priest</b>	Academic staff member, SSE (elected by GFC)	July 1, 2024 – June 30, 2027	
<b>Satish Raj</b>	Academic staff member, CSM (elected by GFC)	July 1, 2022 – June 30, 2025	
<b>Tara Beattie</b>	Dean (appointed by Deans' Council)	July 1, 2024 – June 30, 2027	
<b>Aoife Mac Namara</b>	Dean (appointed by Deans' Council)	Aug 30, 2022 – June 30, 2025	
<b>Jessie Dinh</b>	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
<b>Saaka Sulemana Saaka</b>	Graduate student (appointed by the GSA)	May 1, 2024 – April 30, 2025	
<b>Non-voting Members</b>			
<b>Kent Donlevy</b>	Appointed by TUCFA	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>Robin Yates</b>	Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for item 5		
<b>Justine Wheeler</b>	Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group – for item 5		