

GENERAL FACULTIES COUNCIL
AGENDA

Meeting 629, May 9, 2024, 1:30 p.m.

Virtual Modality

Zoom link: <https://ucalgary.zoom.us/j/94694655412> passcode: 024931

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Holt ¹	PowerPoint	
3.	Safety Moment	Rendell ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	Action Items			
6.	Approval of the April 11, 2024 Meeting Minutes	McCauley	Document	
7.	Recommendation of the Community Mental Health and Well-Being Strategy: Renewal of the Campus Mental Health Strategy	Szeto ³ / Moon ⁴ /Wiens ⁵ / Thannhauser ⁶ /Lavoie ⁷	Document + PowerPoint	1:50
8.	Approval of Revisions to the GFC Academic Staff Criteria and Processes Handbook	Yates ⁸ /Wheeler ⁹	Document	2:10
	Information Items			
9.	VPR Funding Programs a) Catalyst Grants Program b) Postdoctoral Match Funding Program c) Transdisciplinary Connector Grants Program	Ghali ¹⁰ McIntyre ¹¹ Milaney ¹² / Bryant ¹³ /Span-Smeelen ¹⁴	Document + PowerPoint	2:25
10.	Industry Engagement (Research) Update	Ghali/Buret ¹⁵ /Rieder ¹⁶	Document + PowerPoint	2:55
11.	Research Security Division Update	Thompson ¹⁷ /Wallace ¹⁸ / Edge ¹⁹	Document + PowerPoint	3:10

Item	Description	Presenter	Materials	Estimated Time
12.	Standing Reports: a) Report on the April 17, 2024 GFC Executive Committee Meeting b) Report on the March 25 and April 15, 2024 Academic Planning and Priorities Committee Meetings c) Report on the April 18, 2024 Research and Scholarship Committee Meeting d) Report on the April 16, 2024 Teaching and Learning Committee Meeting e) Report on the April 18, 2024 Senate Meeting	In Package Only	Documents	3:25
13.	Other Business	McCauley		
14.	Adjournment Next meeting: June 13, 2024 (in-person, ST147)	McCauley	Verbal	3:25

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator

Email: esjogren@ucalgary.ca

Courtney McVie, University Secretary

Email: cmluimes@ucalgary.ca

GFC Information: <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Nick Holt, Dean, Faculty of Kinesiology
2. James Rendell, Associate Vice-President - Facilities Management
3. Andrew Szeto, Director, Campus Mental Health Strategy
4. Michele Moon, Team Lead, WellBeing and WorkLife
5. Kevin Wiens, Director, Student Wellness, Accessibility and Support
6. Jennifer Thannhauser, Counsellor, Student Wellness Services
7. Sasha Lavoie, Senior Communications Specialist, Provost's Office
8. Robin Yates, Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
9. Justine Wheeler, Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
10. William Ghali, Vice-President (Research)
11. Hector McIntyre, Manager, Postdoctoral Office and Internal Grants
12. Katrina Milaney, Associate Vice-President Research
13. Steven Bryant, Academic Lead for Transdisciplinary Scholarship, Office of the Vice-President (Research)
14. Mariska Span-Smeelen, Manager, Transdisciplinary Scholarship, Office of the Vice-President (Research)
15. Andre Buret, Associate Vice-President Research
16. Carmen Rieder, Manager, Industry Engagement (Research)
17. Robert Thompson, Associate Vice-President Research
18. Martha Wallace, Director - Research Security
19. Jessica Edge, Manager, Due Diligence