



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #592, October 10, 2019, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Annual Address of the Chair/Remarks of the Chair	McCauley	Verbal	1:32
3.	Remarks of the Vice-Chair	Marshall	Verbal	1:47
4.	Question Period	McCauley	Verbal	1:55
5.	Safety Moment	Dalgetty ¹	Document	2:00
	Action Items			
6.	Approval of the June 13, 2019 Meeting Minutes	McCauley	Document	2:02
7.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Social Work	McCauley/Belcher	Document	2:05
8.	Approval of 2019-2020 Work Plans <ul style="list-style-type: none"> • GFC Executive Committee • Academic Planning and Priorities Committee • Research and Scholarship Committee • Teaching and Learning Committee 	McCauley/Marshall Marshall/Beattie ² Thompson ³ /Knight ⁴ Reid ⁵ /Johnston ⁶	Document	2:10
	Discussion Items			
9.	Statement on Free Expression	Jackson ⁷	Document	2:20
	Information Items			
10.	2018-19 Academic and Research Plans – Status Update	Marshall/Buret ⁸	Document	3:00
11.	Office of Diversity, Equity and Protected Disclosure Review and Response	Marshall/Jackson	Document	3:15
12.	Enrolment Report 2019	Saweczko ⁹	PowerPoint	3:30

Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the September 4 and 25, 2019 GFC Executive Committee Meetings b) Report on the September 30, 2019 Academic Planning and Priorities Committee Meeting c) Report on the September 17, 2019 Research and Scholarship Committee Meeting d) Report on the September 19, 2019 Teaching and Learning Committee Meeting e) Report on the June 17, 2019 Senate Meeting f) Policy Development Update	McCauley	Documents	3:40
14.	Other Business	McCauley		
15.	Adjournment Next meeting: November 7, 2019	McCauley	Verbal	3:50

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
 Telephone: 220-6062 or email: esjogren@ucalgary.ca

Susan Belcher, University Secretary
 Telephone: 220-6138 or email: sbelcher@ucalgary.ca

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

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Tara Beattie, Academic Co-Chair, Academic Planning and Priorities Committee
3. Robert Thompson, Co-Chair, Research and Scholarship Committee
4. Andy Knight, Academic Co-Chair, Research and Scholarship Committee (TBC)
5. Leslie Reid, Co-Chair, Teaching and Learning Committee
6. Dawn Johnston, Academic Co-Chair, Teaching and Learning Committee
7. Karen Jackson, General Counsel
8. Andre Buret, Interim Vice-President (Research)
9. Angelique Saweczko, Registrar