



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #595, February 13, 2020, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Remarks of the Chair	McCauley	Verbal	
3.	Remarks of the Vice-Chair	Marshall	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Dalgetty <sup>1</sup>	Document	
	<b>Action Items</b>			
6.	Approval of the December 12, 2019 Meeting Minutes	McCauley	Document	
7.	Approval of the Establishment of the 2020-2021 GFC Elected Membership Distribution	McCauley/Belcher	Document	2:00
	<b>Discussion Items</b>			
8.	Recommendations from the Task Force on Personal Relationships Report	Rigg <sup>2</sup> /Book <sup>3</sup> /Koshan <sup>4</sup>	Document	2:05
9.	Performance Based Funding	McCauley/Marshall	Document	2:25
	<b>Information Items</b>			
10.	Knowledge Engagement	Buret <sup>5</sup> /Pexman <sup>6</sup>	PowerPoint	2:55
11.	Standing Reports: a) Report on the January 29, 2020 GFC Executive Committee Meeting b) Report on the December 16, 2019 and January 13, 2020 Academic Planning and Priorities Committee Meetings c) Report on the December 19, 2019 and January 23, 2020 Teaching and Learning Committee Meetings d) Report on the December 13, 2019 and January 10, 2020 Board of Governors Meetings e) Report on the December 11, 2019 Senate Meeting	McCauley	Documents	3:10

Item	Description	Presenter	Materials	Estimated Time
12.	Student Appeals Office 2019 Report (January 1, 2019 – December 31, 2019)	Morrison <sup>7</sup>	In Package Only	
13.	Other Business	McCauley		
14.	Adjournment Next meeting: March 12, 2020	McCauley	Verbal	3:20

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator  
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Susan Belcher, University Secretary  
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**GFC Information:** <https://www.ucalgary.ca/secretariat/general-faculties-council>

#### Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Lesley Rigg, Dean, Faculty of Science and Chair, Task Force on Personal Relationships
3. Deborah Book, Legal Counsel and member, Task Force on Personal Relationships
4. Jennifer Koshan, member, Task Force on Personal Relationships
5. Andre Buret, Interim Vice President (Research)
6. Penny Pexman, Associate Vice-President (Research)
7. Melissa Morrison, Student Appeals Officer