



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting 630, June 13, 2024, 1:30 p.m.

In-Person Modality  
Science Theatres 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Beattie <sup>1</sup>	PowerPoint	
3.	Safety Moment	Van Hee <sup>2</sup>	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	<b>Action Items</b>			
6.	Approval of the May 9, 2024 Meeting Minutes	McCauley	Document	
7.	Approval of Revisions to the GFC Executive Committee Terms of Reference and GFC Standing Committees General Terms of Reference	McCauley/McVie	Document	1:55
8.	Approval of Updates to the Non-Credit Professional and Continuing Education Credentials Framework	LeBlanc <sup>3</sup> /Johns <sup>4</sup>	Document + PowerPoint	2:05
9.	Approval of Revisions to the Student Appeals Policy Suite	Morrison <sup>5</sup> /Speta <sup>6</sup>	Document + PowerPoint	2:20
10.	Establishment of the 2024-2025 GFC Elected Membership Distribution	McCauley/McVie	Document	2:40
11.	<p>Elections by GFC:</p> <ul style="list-style-type: none"> <li>Academic Staff Members of GFC to the GFC Executive Committee</li> <li>Academic Staff Member of GFC to the Board of Governors</li> </ul> <p>(note: the elections will be held using an electronic form immediately following the meeting)</p>	McCauley/McVie	Document	2:45
12.	GFC Motion Regarding the Provincial Priorities Act	Donlevy <sup>7</sup>	Document	2:50
	<b>Information Items</b>			
13.	Innovation Ecosystem Update	Cragg <sup>8</sup> /Najand <sup>9</sup>	Document + PowerPoint	3:00

Item	Description	Presenter	Materials	Estimated Time
14.	Global Engagement Plan Progress Report	McCauley	Document + PowerPoint	3:15
15.	2024 GFC Member Survey	McCauley/McVie	Document	3:30
16.	Approved Revisions to the School of Architecture, Planning and Landscape Faculty Council Terms of Reference	In Package Only	Document	3:40
17.	Approved Revisions to the APPC, APS, GAPS, CCS, RSC and TLC Terms of Reference	In Package Only	Document	
18.	Standing Reports: a) Report on the May 15, 2024 GFC Executive Committee Meeting b) Report on the May 13 and May 27, 2024 Academic Planning and Priorities Committee Meetings c) Report on the May 16, 2024 Research and Scholarship Committee Meeting d) Report on the May 24, 2024 Board of Governors Meeting	In Package Only	Documents	
19.	Other Business	McCauley		
20.	Adjournment Next meeting: October 10, 2024 (virtual - Zoom)	McCauley	Verbal	3:40

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator

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Courtney McVie, University Secretary

Email: [cmluimes@ucalgary.ca](mailto:cmluimes@ucalgary.ca)

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

#### Presenters

1. Tara Beattie, Dean and Vice-Provost (Graduate Studies)
2. Mike Van Hee, Vice-President (Services)
3. Sheila LeBlanc, Associate Vice-President, Continuing Education
4. Christine Johns, Associate Deputy Provost
5. Melissa Morrison, Associate General Counsel, Litigation, Student Appeals and Policy
6. Michelle Speta, Associate Secretary
7. Kent Donlevy, President, The University of Calgary Faculty Association
8. Adam Cragg, Executive Director, University Innovation Quarter
9. Nima Najand, Director, Life Sciences Innovation Hub, Innovate Calgary