



GENERAL FACULTIES COUNCIL  
AGENDA

Thursday, October 10, 2024, 1:30 p.m.  
Meeting #632

Virtual Modality  
Zoom Meeting ID: [946 9465 5412](#)  
Passcode: 024931

| Item | Description   | Presenter                    | Materials             | Estimated Time |
|------|---|------------------------------|-----------------------|----------------|
| 1.   | Conflict of Interest Declaration  | McCauley                     | Verbal                | 1:30           |
| 2.   | Inclusive Practice Moment   | Burns <sup>1</sup>           | PowerPoint            |                |
| 3.   | Safety Moment   | Van Hee <sup>2</sup>         | Document + PowerPoint |                |
| 4.   | Remarks of the Chair <ul style="list-style-type: none"> <li>Annual Address of the Chair</li> </ul>  | McCauley                     | Verbal + PowerPoint   |                |
| 5.   | Remarks of the Vice-Chair   | Davidson                     | Verbal                |                |
| 6.   | Question Period   | McCauley                     | Verbal                |                |
|      | <b>Action Items</b>   |                              |                       |                |
| 7.   | Approval of the June 13, 2024 and July 10, 2024 Meeting Minutes   | McCauley                     | Documents             |                |
| 8.   | Elections <ul style="list-style-type: none"> <li>Two Academic Staff Members to the Advisory Selection Committee for the Dean of the Faculty of Nursing</li> <li>Two Academic Staff Members to the Advisory Selection Committee for the Dean of the Schulich School of Engineering</li> </ul> <p>(note: the elections will be held using an electronic form immediately following the meeting)</p> | McCauley                     | Document              | 2:00           |
|      | <b>Discussion Items</b>   |                              |                       |                |
| 9.   | 2025-2026 University Budget Planning  | Davidson/Evelyn <sup>3</sup> | PowerPoint            | 2:05           |
|      | <b>Information Items</b>  |                              |                       |                |
| 10.  | 2024 Enrolment Report   | Dambrowitz <sup>4</sup>      | PowerPoint            | 2:25           |
| 11.  | 2024 Institutional Sustainability Report  | Perdue <sup>5</sup>          | Document + PowerPoint | 2:35           |

| Item | Description   | Presenter  | Materials             | Estimated Time |
|------|---|--|-----------------------|----------------|
| 12.  | Update on Institutes for Transdisciplinary Scholarship (ITS) and Introduction of ITS Academic Leads and Senior Specialists  | Milaney <sup>6</sup> /Bryant <sup>7</sup> /<br>Span-Smeelen <sup>8</sup> | Document + PowerPoint | 2:45           |
| 13.  | Revision to the 2024-2025 Academic Schedule (Spring 2025 Convocation Schedule)  | In Package Only  | Document              | 3:00           |
| 14.  | Standing Reports:<br>a) Report on the August 28, 2024 GFC Executive Committee Meeting<br>b) Report on the June 17, 2024 Academic Planning and Priorities Committee Meeting<br>c) Report on the September 19, 2024 Research and Scholarship Committee Meeting<br>d) Report on the September 17, 2024 Teaching and Learning Committee Meeting | In Package Only  | Documents             |                |
| 15.  | Other Business  | McCauley   |                       | 3:00           |
| 16.  | Adjournment<br>Next meeting: November 7, 2024 (in person modality)  | McCauley   | Verbal                | 3:00           |

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator  
Email: [esjogren@ucalgary.ca](mailto:esjogren@ucalgary.ca)

Courtney McVie, University Secretary  
Email: [cmluimes@ucalgary.ca](mailto:cmluimes@ucalgary.ca)

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

#### Presenters

1. Victoria Burns, Faculty of Social Work and Director, University of Calgary Recovery Community
2. Mike Van Hee, Vice-President (Services)
3. Bruce Evelyn, Vice-Provost (Planning and Resource Allocation)
4. Amy Dambrowitz, Registrar
5. Joanne Perdue, Associate Vice-President (Sustainability)
6. Katrina Milaney, Associate Vice-President (Research)
7. Steven Bryant, Academic Lead, Transdisciplinary Scholarship
8. Mariska Span-Smeelen, Manager, Transdisciplinary Scholarship