

GENERAL FACULTIES COUNCIL
AGENDA

Thursday, December 5, 2024, 1:30 p.m.
Meeting #633

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	Bharwani ¹	PowerPoint	
3.	Safety Moment	Christensen ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice-Chair	Davidson	Verbal	
6.	Question Period	McCauley	Verbal	
	Action Items			
7.	Approval of the October 10, 2024 Meeting Minutes	McCauley	Document	
8.	Approval of Revisions to the 2025-2029 Academic Schedules and the Academic Schedule for 2029-2030	Dambrowitz ³	Document	2:00
	Discussion Items			
9.	Revisions to the Sexual and Gender-Based Violence Policy	Lacasse ⁴ /Louw ⁵ /Quin ⁶ /Russel ⁷	Document	2:10
	Information Items			
10.	ii' taa'poh'to'p Indigenous Strategy Journey Update	Hart ⁸	Document + PowerPoint	3:00
11.	2024 Continuing Education Enrolment Report	LeBlanc ⁹	PowerPoint	3:15
12.	Open Science	Milaney ¹⁰ / Warner ¹¹ / Manns ¹² /Berze ¹³	Document + PowerPoint	3:25

Item	Description	Presenter	Materials	Estimated Time
13.	Student Academic Misconduct Annual Report	Turpin ¹⁴ /Ross ¹⁵ /Beatty ¹⁶ (for questions only)	Document	3:35
14.	Student Non-Academic Misconduct Annual Report	Turpin/Quin/Gordon ¹⁷ (for questions only)	Document	
15.	Student at Risk Annual Report	Turpin/Nowicki ¹⁸ (for questions only)	Document	
16.	Student Ombuds Annual Report	Turpin/Quinn ¹⁹ (for questions only)	Document	
17.	Student Appeals Annual Report	Morrison ²⁰ /Speta ²¹ (for questions only)	Document	
18.	Approved Revisions to the Faculty of Kinesiology Faculty Council Terms of Reference	In Package Only	Document	4:00
19.	Approved Revisions to the Cumming School of Medicine Faculty Council Terms of Reference	In Package Only	Document	
20.	Approved Revisions to the Haskayne School of Business Faculty Council Terms of Reference	In Package Only	Document	
21.	Standing Reports: a) Report on the October 16 and November 20, 2024 GFC Executive Committee Meetings b) Report on the October 7 and November 18, 2024 Academic Planning and Priorities Committee Meetings c) Report on the October 17 and November 21, 2024 Research and Scholarship Committee Meetings d) Report on the October 15 and November 19, 2024 Teaching and Learning Committee Meetings e) Report on the October 18, 2024 Board of Governors Meeting f) Report on the September 12, 2024 Senate Meeting	In Package Only	Documents	
22.	Other Business	McCauley		4:00
23.	Adjournment Next meeting: February 6, 2025 (in-person modality)	McCauley	Verbal	4:00

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. Aleem Bharwani, Academic Director, UCalgary Pluralism Initiative
2. Stacy Christensen, Associate Vice-President, Facilities Development & Sustainability
3. Amy Dambrowitz, Registrar
4. Jacqueline Lacasse, General Counsel and Vice-President (People and Culture)
5. Sarah Louw, Senior Legal Counsel
6. Jennifer Quin, Senior Director, Student Services
7. Paula Russel, Manager, Sexual and Gender-Based Violence, Student Services Administration
8. Michael Hart, Vice-Provost and Associate Vice-President Research (Indigenous Engagement)
9. Sheila LeBlanc, Associate Vice-President (Continuing Education)
10. Katrina Milaney, Associate Vice-President Research
11. Braden Manns, Senior Associate Dean, Health Research, Cumming School of Medicine
12. Stephanie Warner, Manager, Knowledge to Impact
13. Ottilia Berze, Consultant, Open Science
14. Verity Turpin, Vice-Provost (Student Experience)
15. Roxanne Ross, Director - Student Success Centre
16. Garrett Beatty, Specialist - Academic Integrity, Student Success Centre
17. Renata Gordon, Manager, Student Conduct Office, Student Services Administration
18. Brooke Nowicki, Director, Student Wellness Services (Health and Counselling Services)
19. Karen Quinn, Interim Student Ombuds
20. Melissa Morrison, Associate General Counsel (Litigation, Student Appeals and Policy)
21. Michelle Speta, Associate Secretary