



GENERAL FACULTIES COUNCIL
AGENDA

Thursday, February 6, 2025, 1:30 p.m.
Meeting #634

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

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	Davidson	Verbal	1:30
2.	Inclusive Practice Moment	McCarthy ¹	PowerPoint	
3.	Safety Moment	Davies ²	Document + PowerPoint	
4.	Remarks of the Vice-Chair	Davidson	Verbal	
5.	Question Period	Davidson	Verbal	
Action Items				
6.	Approval of the December 5, 2024 Meeting Minutes	Davidson	Document	
7.	Recommendation of the Dissolution of the University of Calgary in Qatar (the Qatar Faculty)	Davidson	Document	1:50
8.	Approval of the Establishment of the 2025-2026 GFC Elected Membership Distribution	Davidson/McVie	Document	1:55
Information Items				
9.	Indigenous Engagement - Research Update	Hart ³ /Thompson ⁴	Document + PowerPoint	2:00
10.	Declaration On Research Assessment (DORA) and Research Impact Update	Milaney ⁵ /Warner ⁶	Document + PowerPoint	2:20
11.	Approved Revisions to the Academic Planning and Priorities Committee, Teaching and Learning Committee, and Course Feedback Implementation Working Group Terms of Reference	In Package Only	Document	2:35
12.	Approved Revisions to the Schulich School of Engineering Faculty Council Terms of Reference	In Package Only	Document	
13.	Approved Revisions to the Faculty of Nursing Faculty Council Terms of Reference	In Package Only	Document	

Item	Description	Presenter	Materials	Estimated Time
14.	Standing Reports: a) Report on the January 15, 2025 GFC Executive Committee Meeting b) Report on the December 9, 2024 and January 13, 2025 Academic Planning and Priorities Committee Meetings c) Report on the January 16, 2025 Research and Scholarship Committee Meeting d) Report on the January 14, 2025 Teaching and Learning Committee Meeting e) Report on the December 4, 2024 Senate Meeting	In Package Only	Documents	
15.	Other Business	Davidson		2:35
16.	Adjournment Next meeting: March 6, 2025	Davidson	Verbal	2:35

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. Steve McCardy, Associate Vice President (People and Culture)
2. Mark Davies, Senior Director, Environment, Health and Safety
3. Michael Hart, Vice-Provost and Associate Vice-President Research (Indigenous Engagement)
4. Robert Thompson, Associate Vice-President Research
5. Katrina Milaney, Associate Vice-President Research
6. Stephanie Warner, Manager, Knowledge to Impact