



Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Weller ¹	PowerPoint	
3.	Safety Moment	Stein ²	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Question Period	McCauley	Verbal	
	Action Items			
6.	Approval of the March 6, 2025 Meeting Minutes	McCauley	Document	1:53
7.	Approval of the UCalgary Course Experience Survey (UCES) Operating Standard and Revisions to the Teaching and Learning Committee Terms of Reference	Benoit ³ /Arseneault ⁴	Document	1:55
	Discussion Items			
8.	Revisions to the General Faculties Council (GFC) Academic Staff Criteria and Processes Handbook	Yates ⁵ /Wheeler ⁶	Document	2:15
	Information Items			
9.	Social Innovation Initiative Update	Milaney ⁷ /Benzies ⁸	Document + PowerPoint	2:35
10.	Approved Revisions to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule and the 2026-2027 Meeting Schedule	In Package Only	Document	2:50
11.	Standing Reports: a) Report on the March 12, 2025 GFC Executive Committee Meeting b) Report on the February 24 and March 10, 2025 Academic Planning and Priorities Committee Meetings c) Report on the March 11, 2025 Teaching and Learning Committee Meeting d) Report on the March 21, 2025 Board of Governors Meeting e) Report on the February 27, 2025 Senate Meeting	In Package Only	Documents	

Item	Description	Presenter	Materials	Estimated Time
12.	Other Business	McCauley		2:50
13.	Adjournment Next meeting: May 8, 2025 (virtual modality)	McCauley	Verbal	2:50

Time to complete and submit the 2025 GFC Member Survey if members wish (the link will be live until April 30, 2025)	McCauley/McVie	Qualtrics link (will be sent & projected)	2:50-3:00
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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. Renate Weller, Dean, Faculty of Veterinary Medicine
2. Janet Stein, Senior Director, Risk Management and Insurance
3. Wendy Benoit, Interim Vice-Provost (Teaching and Learning) and Co-Chair, Course Feedback Implementation Working Group
4. Robin Arseneault, Teaching and Learning Project Coordinator
5. Robin Yates, Deputy Provost and Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
6. Justine Wheeler, Libraries and Cultural Resources and Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group
7. Katrina Milaney, Associate Vice-President Research
8. Karen Benzies, Faculty of Nursing and Director, Social Innovation