

GENERAL FACULTIES COUNCIL  
AGENDA

Meeting #592, October 10, 2019, 1:30-4:30 p.m.

ST 147

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Annual Address of the Chair/Remarks of the Chair	McCauley	Verbal	1:32
3.	Remarks of the Vice-Chancellor			

6.	Approval of the June 13, 2019 Meeting Minutes	McCauley	Document	2:02
7.	Election of Two Academic Staff Members to an Advisory Selection Committee for a Dean of the Faculty of Social Work	McCauley/Belcher	Document	2:05
8.	Approval of 2019-2020 Work Plans GFC Executive Committee Academic Planning and Priorities Committee Research and Scholarship Committee Teaching and Learning Committee	McCauley/Marshall Marshall/Beattie <sup>2</sup> Thompson <sup>3</sup> /Knight <sup>4</sup> Reid <sup>5</sup> /Johnston <sup>6</sup>	Document	2:10
	<b>Discussion Items</b>			
9.	Statement on Free Expression	Jackson <sup>7</sup>	Document	2:20
	<b>Information Items</b>			

10. 2018-19 Academic and Research BT0 scn/TT0 1 Tr5.2 (IR)9.4 (es)J3 9.815 0 .004 Tc -.4 7.003ra1004ks50.28 1B4U  
Review and Response

12.	Enrolment Report 2019	Saweczko <sup>9</sup>	PowerPoint	3:30
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Item	Description	Presenter	Materials	Estimated Time
13.	Standing Reports: a) Report on the September 4 and 25, 2019 GFC Executive Committee Meetings b) Report on the September 30, 2019 Academic Planning and Priorities Committee Meeting c) Report on the September 17, 2019 Research and Scholarship Committee Meeting d) Report on the September 19, 2019 Teaching and Learning Committee Meeting e) Report on the June 17, 2019 Senate Meeting f) Policy Development Update	McCauley	Documents	3:40
14.	Other Business	McCauley		
15.	Adjournment Next meeting: November 7, 2019	McCauley	Verbal	3:50

**Regrets and Questions:** Elizabeth Sjogren, Governance Coordinator  
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Susan Belcher, University Secretary  
Telephone: 220-6138 or email: [sbelcher@ucalgary.ca](mailto:sbelcher@ucalgary.ca)

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

#### Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Tara Beattie, Academic Co-Chair, Academic Planning and Priorities Committee
3. Robert Thompson, Co-Chair, Research and Scholarship Committee
4. Andy Knight, Academic Co-Chair, Research and Scholarship Committee (TBC)
5. Leslie Reid, Co-Chair, Teaching and Learning Committee

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