

GENERAL FACULTIES COUNCIL AGENDA

Meeting #612, January 13, 2022, 1:30 p.m.

By Zoom platform

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Barker ¹	Verbal	
3.	Remarks of the Chair	McCauley	Verbal	
4.	Remarks of the Vice-Chair	Balser	Verbal	
5.	Question Period	McCauley	Verbal	
6.	Safety Moment	Van Hee ²	PowerPoint	

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator Email: <u>esjogren@ucalgary.ca</u>

Lise Houle, Interim University Secretary Email: <u>Ihoule@ucalgary.ca</u>

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

Presenters

- 1. Susan Barker, Vice-Provost (Student Experience)
- 2. Mike Van Hee, Interim Vice-President (Finance and Services) Services
- 3. Leslie Reid, Vice-Provost (Teaching and Learning) and Co-Chair, USRI Working Group
- 4. Andrew Estefan, Co-Chair, USRI Working Group
- 5. Malinda Smith, Vice-Provost and Associate Vice-President Research (Equity, Diversity and Inclusion)
- 6. Robert Thompson, Associate Vice-President (Research)

Additional Presenters for Item 8

Jacqueline Lambert, Office of Institutional Analysis and member of the USRI Working Group Barb Brown, Werklund School of Education and member of the USRI Working Group Natasha Kenny, Taylor Institute for Teaching and Learning and member of the USRI Working Group Jason Wiens, Faculty of Arts and member of the USRI Working Group Wendy Benoit, Faculty of Science and member of the USRI Working Group Robin Arsenault, Taylor Institute for Teaching and Learning member of the USRI Working Group Renzo Pereyra, Students' Union and member of the USRI Working Group Alex Paquette, Graduate Students' Association and member of the USRI Working Group