



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #597, April 9, 2020, 1:30-4:30 p.m.

By Zoom platform



Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
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Susan Belcher, University Secretary
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GFC Information: <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Florentine Strzelczyk, Deputy Provost
3. Janaka Ruwanpura, Vice-Provost (International)
4. Andrew Szeto, Director, Campus Mental Health Strategy
5. Debbie Bruckner, Senior Director, Student Wellness - Access and Support



Safety Moment

The draft Minutes are intentionally removed from this package.

Please see the approved



GENERAL FACULTIES COUNCIL
ACTION BRIEFING NOTE

SUBJECT: Global Engagement Plan 2020-25

PROPONENT(S)

Dru Marshall, Provost and Vice President (Academic)

REQUESTED ACTION

Recommendations from the external review have been incorporated into an updated Global Engagement Plan 2020-25 which is being provided to GFC for review and feedback

BACKGROUND

The University of Calgary invited an external team to conduct a review of 2013 International Strategy in 2019-20. Following a self-assessment exercise, a site visit was conducted by an external Review Team from September 16-18, 2019. Following the site visit, the Review Team prepared a written report containing comments and recommendations. The Provost International Strategic Committee (PISC) subsequently provided responses to the recommendations and as per our review process a public summary report was prepared and presented to APPC. Based on the recommendations from the review, an update to the International Strategy has been prepared and discussed with a purposeful shift in

reflect our institutional commitment
led by our original vision, while taking
goals:

or of international activities at the
al development) within a renewed goal
ons in the area of international
will be developed and report
wed the University to focus its activities
the Academic and Research Plan

which will help guide our activities and partnerships and strategically advance our global initiatives in the Global Engagement Plan 2020-25.

ROUTING

Progress	Body	Date	Approval	Recommendation	Discussion	Information
	Academic Planning and Priorities Committee	2020-03-16			X	
	General Faculties Council Executive Committee	2020-03-25			X	
X	General Faculties Council	2020-04-09			X	

Context

In 2011, the University of Calgary introduced an ambitious goal to become one of Canada's top five research universities. The Eyes High strategic direction also identified our objective to become a global intellectual hub where students, staff and faculty produce new discoveries, ideas and applications that

The University of Calgary strives to create a diverse campus community and a safe, inclusive, and respectful culture of excellence and engagement where members feel valued for the contributions they are making and where a diversity of views, thought, and cultures exist productively in a respectful and collaborative work environment. By connecting with all of our communities near and far, even at a distance, we develop engaged, globally competent citizens who discover new ideas, create new art and cultural expressions, and translate new knowledge into innovative applications that will be of mutual benefit to the university and many global and local communities, societies and environments worldwide.

The City of Calgary is a diverse city that demands graduates who have a global orientation, are competitive in an international marketplace, and who can adapt to diverse cultural, economic, and political environments. In order to support internationalization as an institutional priority and design a clear course of action, the University of Calgary's first International Strategy was officially launched in March 2013. The Strategy included four goals and three targets.

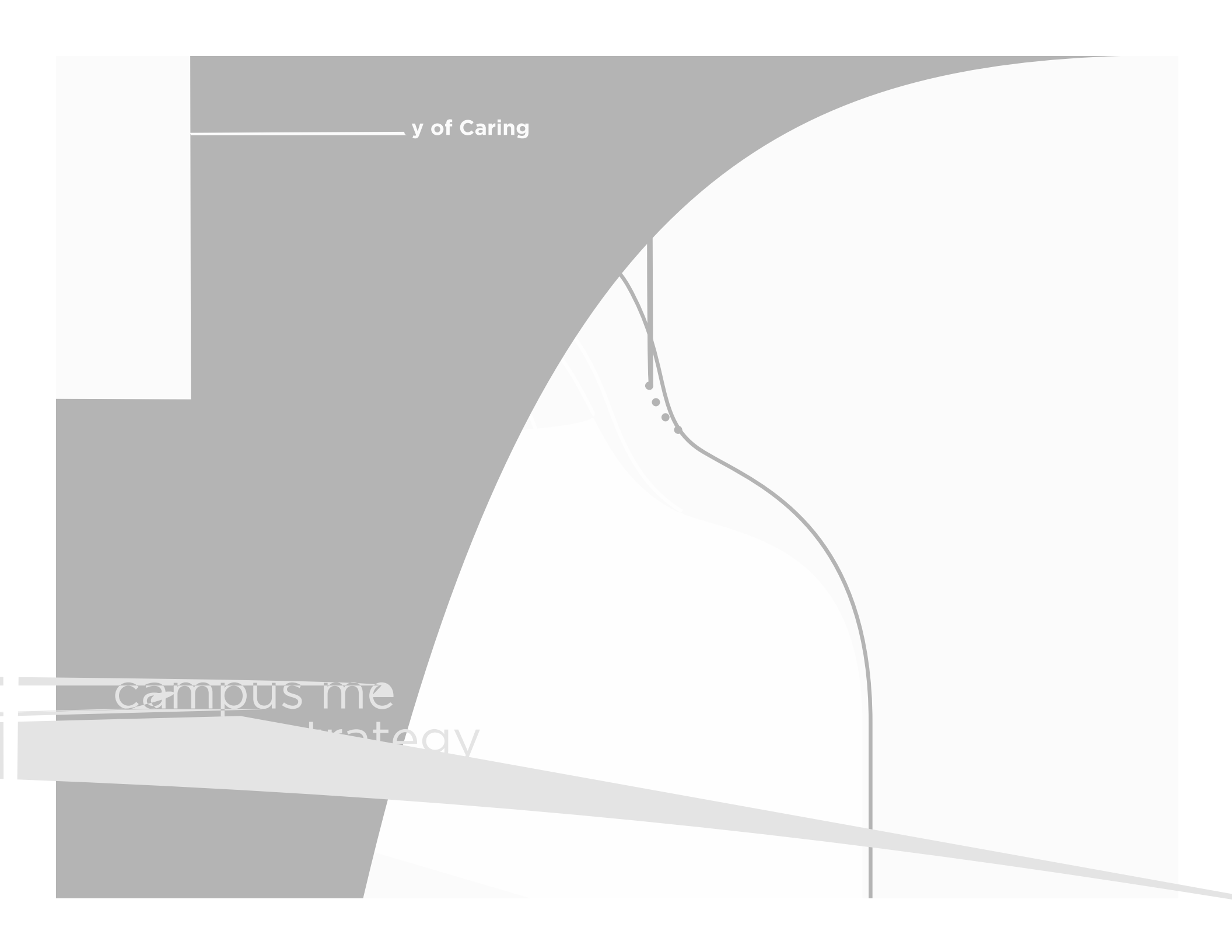
2020-25

GLOBAL ENGAGEMENT IMPLEMENTATION PLAN

#	Initiative	Responsibility	20-21	21-22	22-23	23-24	24-25
1.	INCREASE DIVERSITY OF THE CAMPUS COMMUNITY						

y of Caring

campus me
strategy





ucalgary.ca/mentalhealth/strategy/progress

StudentWellnessServices

CapacityBuildingand
IncreasingReach

CMHS



- 9 faculties, dept, units have adopted the CMHS
 - Science, FGS, UCQ, Geoscience, Arts, Nursing, Schulich, FSW, Risk
- Continue on Suicide Awareness and Prevention Framework led by Student Wellness Services
- Renew abf the CMHS in 2021
- National Standard on Mental Health and Wellbeing for Post Secondary Students
- Continue leadership in Canadian Post Secondary Mental Health



GENERAL FACULTIES COUNCIL EXECUTIVE COMMITTEE
Report to General Faculties Council
for the meeting held March 25, 2020

This report is submitted on behalf of the ~~10~~ 16.6 (s)9

x
x
In res
x
x

x



The APPC approved the changes to Academic Regulation 1.3 Statement on Principles of Conduct L. Integrity in Scholarly Activity in the University Calendar, effective for the 2020-2021 Calendar.

Approval of Changes to Academic Regulation 1.3 Reappraisal of Academic Assessments (Final Grades) in the University Calendar

The APPC reviewed the proposed changes, which increase the number of grade reappraisals a student can obtain in a given year from two to three, and stipulate that successful grade reappraisals are not counted towards the total number of academic assessments a student can appeal in a given year.

The APPC discussed which assessments are eligible for reappraisal under this regulation, learning that any assessment returned after the last day of classes qualifies.

The APPC approved changes to Academic Regulation 1.3 Reappraisal of Academic Assessments (Final Grades)

Report to the General Faculties Council
on the Special Meeting of
The Board of Governors (Open Session) , March 27 , 2020 (8:00 am)
From the Member of the Board nominated by GFC

The Chair of the Board, Geeta Sankappanavar, called the meeting to order at 8:10 am with a welcome to external guests and approval of the meeting agenda. Following the call for identification of any existing conflicts of interest amongst the Board Members, the meeting opened with remarks from the Chair. These comments focused on the remarkable efforts of the University to deal with the COVID-19 pandemic and the leadership role that UCalgary has played in the province, and across the U15.

Following these comments, the discussion moved directly to the Action Items in the Special Meeting which included approval of:

GENERAL FACULTIES COUNCIL
2019-2020 In-Person Evaluation Session Notes

Thursday March 12, 2020

Science Theatre 47

Session Facilitator: Hussein Wame, academic staff member of General Faculties Council (GFC)

Highlights:

x The session has been positive (with the exception of frustration with the acoustics, which is a known problem). It was noted that responses to the annual survey have been declining and so it was decided to hold this evaluation session in place of a survey this year. All members present are hearing information that is important to the University, but it was suggested that breaking GFC into smaller discussion groups for some items of business might enrich the discussion and increase the feedback received on these items.

Many members of GFC do not know each other, and so it was suggested that ways be found to introduce members to each other to increase familiarity and collegiality.

Some GFC members, particularly those who joined the GFC partway into the meeting year, do not understand the purpose of GFC and the framework of GFC committee work. It was noted that there is helpful information including orientation materials on the Secretariat website for GFC members.

The use of technology such as Slido-6.6 (r2rh10.6 (k2.34o)-6.7 (-H) [(G)u2.9 (h)4.5 (m)H] [(G)u2.95 (e)-32 0 Td [(,)ock0.6 5ber

versions of documents could be provided to GFC so members could see the evolution of the document

- o A member's question or comment may be articulated by another member during discussion before the member has an opportunity to speak. It was suggested that the Chair could ask if there are others with the same question or comment, in order to allow more members to feel involved.

Expectations of GFC Members

- o GFC members discussed engaging, and reporting back to, colleagues and it was reported that some members report on GFC business to their colleagues, such as through formal or informal reports to Faculty Council, and to the Faculty Council.