

Approved Minutes

Meeting #610

Thursday, November 4, 2021, 1:30 p.m.

By Zoom platform

E. McCauley, Chair	M. Cassis	F. Jalilehvand	R. Plume
Teri Balsler, Vice-Chair	O. Chapman	N. Jarvis	T. Poffenroth
F. Abdi	P. Chopra	A. Jenney	J. Poissant
B. Adams	R. Clements	J. Koo	J. Priest
T. Akhtar	R. Cockett	R. Lauer	A. Qayyum
O. Alp	A. Dambrowitz	J-R. Leblanc	S. Raj
J. Anderson	A. Dela Cruz	S. LeBlanc	L. Reid
D. Ashby	J. Dewald	K.Y. Lee	M.J. Romaniuk
J. Ayala	V. Fast	M. MacKenzie	W. Rosehart
S. Barker	M. Fraser	J. Meddings	A. Schmal
M. Bauer	W. Ghali	N. Molina	
T. Beattie	C. Graham for B. Mayer	A. Musgrove	
J. Bergerson	K. Hecker	J. Pablo	
C. Bousman	C. Hogan	A. Paquette	
W. Bridel	M. Hogan	R. Pereyra	
I. Brodie	C. Hurrell	E. Perrault	
A. Burns	M. Husein	Q. Pittman	

In response to questions, it was reported that:

The forecast \$100-120 million University budget cut is cumulative from 2019 to 2022, and not for this year. Representatives of the University are meeting with the provincial government, and it is hoped this advocacy may minimize the upcoming budget cut.

5% of students are learning fully online this semester

There might be some shifts to the plans for the Winter 2022 semester, but most decisions have been made. There are some requests for accommodation that are currently being addressed, and there will be some registration changes up until the add/drop date.

Mike Van Hee, Interim Vice-President (Finance and Services) - Services,

Documentation for this item was circulated with the Agenda. Susan Barker, Vice-Provost (Student Experience), and Kevin Wiens, Manager - Student Wellness Support, presented this item.

Highlights:

The presenters provided an overview of the 2021 Student-at-Risk Annual Report, including that the Student-at-Risk process is part of a coordinated-care model with Student Enrolment Services and the Student Conduct Office, the number of reports of students at risk in 2021 was similar to the number in 2019, reports come from students, instructors, staff and Campus Security, persons also reach out for informal consultations about student behaviour, and that the Student-at-Risk Policy provides information on obtaining assistance for a student exhibiting worrying behaviours

In response to a question, it was indicated that reports of students-at-risk decreased during the COVID-19 shut-down and then increased again after the return to campus

Documentation for this item was circulated with the Agenda. Susan Barker and Jennifer Quin, Senior Director - Student Services, presented this item.

Highlights:

The presenters provided an overview of the Student Non-Academic Misconduct Annual Report, including that COVID-19 has made 2020-2021 an unusual year but year-to-year comparisons are still made, more online incidents of non-academic misconduct occurred this year and these are challenging to prevent and address, resources and worksho12 374.7612 792 reW*ñBT/F2 11.04 Tf1 0 0 1 250.01 6

In response to questions, it was reported that:

- University energy, water and waste statistics were impacted by the COVID-19 shut-down
- Participation in sustainability-related experiential learning and cocurricular programs was lower in 2021, also due to the impacts of COVID-19
- The goals of the Sustainability Strategy align with those of the University plans, including the Indigenous Strategy, and there are good working relationships between the persons responsible for overseeing the implementation of these

Documentation for this item was circulated with the Agenda. Janaka Ruwanpura, Vice-Provost (International), presented this item.

Highlights:

The presenter gave an update on international research-related matters at the University, including that:

- The Vice-Provost (International) now also holds the title of Associate Vice-President Research (International) in order to provide a bridge between the offices of the Provost and Vice-President (Research)
- The integrated Research and International offices are producing an international research agreement database, an international research funding opportunities database/calendar, a map of international research publications and funding, an expertise directory, and international research key performance indicators, and have established the International Research Partnerships and Innovation Unit (IRPIU)
- Having the dedicated IRPIU will lead to outcomes including expanded global research connections and outputs, increased partnerships with like-minded institutions, the development of resources and tools for researchers, and learning about international research centres, institutes and labs set up by other universities

In response to questions, it was reported that:

- Meetings with the research facilitators in the Faculties will occur, to raise awareness of the services offered by the IRPIU
- The IRPIU will begin with two staff, a Manager and an International Research Facilitator, and these positions are funded by an Incremental Project Grant from the University Research Support Fund. There will be additional external funding opportunities to pursue, including federal programs, in order to grow the unit.

Sheila LeBlanc, Director - Continuing Education, presented this item.

Highlights:

The presenter provided an overview of the Continuing Education 2021 Enrolment Report, including:

- # -term programs, and 967 credentials were awarded
- Enrolment included 9,438 unique learners, with the majority from the Calgary area (69%) and the others from Alberta (16%), Canada (9%) and international (6%) locations, and 94% of the learning took place online
- Most of the learners were from the mid-career age brackets, and 16% of the enrolment count was University employees accessing the Tuition Support Program
- Continuing Education offers programming across four portfolios: professional certification and technology programs, corporate training and seminars, personal interest and wellness, and preparatory programs (including upgrading and English language

That the General Faculties Council adjourn the November 4, 2021 meeting.

The meeting was adjourned at 3:10 p.m.

Cherie Tutt
Meeting Secretary