



## Approved Minutes

Meeting #616  
Thursday, June 16, 2022, 1:30 p.m.

By Zoom platform

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### ***Voting Members***

E. McCauley, Chair	A. Burns	F. Jalilehvand	M. Van Hee
B. Adams	O. Chapman	A. Jenney	A. Viczko
M. Akbari	P. Chopra	S. Jinnah	R. Walker
O. Alp	R. Clements	D. Joshi	S. Weaver
J. Anderson	S. Davidson	R. Kim	R. Weller
C. Armstrong	A. dela Cruz	B. Klics	P. Werthner
D. Ashby	J. Dewald	S. LeBlanc	J. Winter
J. Ayala	J. Dinh	M. McDonough	R. Yates
K. Baetz	V. Fast	M. MacKenzie	M. Zytaruk
S. Barker	J. Fewell	E. MacPhail	
M. Bauer	D. Fine	B. Maini	
B. Beaty	M. Fraser	J. Meddings	
J. Bergerson	D. Gereluk	L. Nowell	
C. Bousman	W. Ghali	A. Nygren for W. Rosehart	
W. Bridel	K. Hecker	E. Perrault	
I. Brodie	C. Hurrell	Q. Pittman	
J. Brown	M. Husein		

### ***Guests***

D. Book, Legal Counsel – present for Item 8  
J. Edge, Senior Policy Analyst – present for Item 8  
B. Evelyn, Vice-Provost (Planning and Resource Allocation) – d#91461  
L. Wilson, President and Chief Executive Officer, Innovat

### ***Observers***

J. Alho, Associate Vice-President (Government Relations)  
K. Hamilton, President's Office  
M. Hart, Vice-Provost & Associate Vice-President Research (Indigenous Engagement)  
C. Johns, Provost's Office  
J. Lacasse, General Counsel  
S. McKenzie, Faculty Association  
J. Ruwanpura, Vice-Provost (International)  
W. Therrien, President's Office  
R. Thompson, Associate Vice-President Research

### ***Secretary***

L. Houle

### ***Scribe***

E. Sjogren

### ***Staff***

T. Hodzic  
R. Kenny  
H. Lywin  
C. Tutt

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The Chair called the meeting to order at 1:32 p.m. and confirmed quorum.

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No conflicts were declared.

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Miwa Takeuchi, Associate Professor, Werklund School of Education (WSE), presented a Territorial Acknowledgment and then described a WSE community-based transdisciplinary project that brings faculty, students and alumni together with local intergenerational refugees to explore food production and vulnerability.

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Mike Van Hee, Vice-President

year 15% of the University's funding is at risk. A University team is in negotiations with the Ministry of Advanced Education to establish the University's three targets and the performance tolerance bands. The deadline to sign the IMA is extended while these negotiations are taking place.

- x The University's President and Vice-Chancellor is now a member of the Board of Calgary Economic Development and will advocate for the University and general post-secondary interests during this work
- x During a recent trip to Ottawa, members of the University community presented to persons including the Minister of Health, Minister of Agriculture, and members of the Privy Council on the One Health initiative, prepositioning for the University's forthcoming application to the Canada First Research Excellence Fund program in this area and a related application for a Canada Excellence Research Chair in the area of Child Health.
- x The University's President and Vice-Chancellor gave testimony before the federal parliamentary Standing Committee on Science and Research regarding the need for support for early career researchers, top undergraduate and graduate students, increased funding for the Canada Research Chairs program, and expanded direct support for developing deeper research partnerships
- x Members were thanked for their resilience during what has been another difficult year

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In response to questions, it was reported that:

- x The University has taken the approach of frequently talking to representatives of the provincial government about what the University contributes to society and how funding the University will produce a return on investment. The University recently received \$61 million in funding for several targeted programs and is pursuing any funding opportunities that arise. The University is advocating for broader, untargeted funding.
  - x The Alberta government's post-secondaries IMA program was modelled on the program in Ontario. The Ontario government opted to postpone implementation of its IMA program due to the pandemic, but the Alberta government has opted to move ahead.
  - x When the University receives funding for targeted programs, there is internal work done to ensure that the funding is allocated to all Faculties involved in the delivery of the programs
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- o The proposed revisions to the Partisan Political Activities Policy

purposes such as for applying to Canada First Research Excellence Fund (CFREF) and Canada Excellence Research Chair (CERC) competitions.

- x In response to a question, it was reported that the QS and THE ranking systems track citations differently and so that is why t

- o The Catalyst Grants budget model ran 6.7 (t) 0 Tw 1.054 0 11 387J47 0 [(a)]TJ3 (ran 0.6 (d8(e)-6 8 )





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There was no other business.

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That the General Faculties Council adjourn the June 16, 2022 meeting.

The meeting was adjourned at 3:36 p.m.

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Lise Houle  
Interim University Secretary