GENERAL FACULTIES COUNCIL Approved Minutes

Meeting #618 Thursday, November 3, 2022, 1:30 p.m.

> A/TJ 546.72 Tm**I**737 ≯o.216 Tdt**I**Wwn S. LeBlanc A. Mac Namara M. MacKenzie

E. Macphail A. Musgrove G. Nelson E. Perrault Q. Pittman T. Poffenroth J. Poissant J. Priest L. Reid R. Reimer De Bruyn M-J. Romaniuk W. Rosehart S. Sulemana Saaka A. Schmal

N. Schmidt J. Seidel S. Shah

Zoom

1. <u>Conflict of Interest Declaration</u>

No conflicts were declared.

2. Inclusive Practice Moment

Ian Holloway, Dean of the Faculty of Law, presented a Territorial Acknowledgment and, as an associated learning moment, remarked that Treaty No. 7 was signed near Calgary at Blackfoot Crossing. He then shared that the study of legal history is a compulsory component of the Faculty's curriculum.

3. <u>Safety Moment</u>

Mike Van Hee, Vice-President (Services), spoke about the October 25th active assailant incident on the main campus and the issues with the Alertus app, including that:

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In response to a question, it was specifically confirmed that expressing opinions on matters relating to politics will not be interpreted as being in contravention of the policy and that knowledge mobilization will be interpreted as including contributions to a policy debate

Discussion included that the Partisan Political Activities Policy serves to prevent the misuse of the University's resources, but the University's scholars need protection from outside persons subjecting them to harassment through University resources (e.g., email and telephone) and the policy does not speak to this. The proponents indicated that protection from harassment is outside the scope of this policy, but that this issue needs to be addressed and conversations about safeguarding members of the University community will occur.

It was decided to revise section

<u>Advisory Selection Committee for a Provost and Vice-President (Academic)</u>: Wendy Benoit Faculty of Science Mary Grantham O'Brien Faculty of Arts Hieu Ngo Faculty of Social Work

<u>Secretary's Note</u>: Mary-Jo Romaniuk, Vice-Provost (Libraries and Cultural Resources), abstained from voting in the election to the Advisory Review Committee for the Vice-Provost (Libraries and Cultural Resources).

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Highlights:

The presenters reported on the why and how of the work they do, noting that there is a tendency to think of this work as punishment applied to students for transgressions, but the focus is on moving forward with students and having the appropriate compassion. Each situation is assessed to choose the best process, and recidivism is at 7% this year. It was noted that if students find the process fair, they will accept the outcome and there is a low rate of appeal.

The team proactively engages to prevent misconduct, and this year over 2000 students were trained. Three new video resources were created, a new workshop was launched on ending relationships in a healthy way, and new conflict management and upstander digital badge programs were created.

There were no comments or questions

12. <u>2022 Enrolment Report</u>

Amy Dambrowitz, Registrar,

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In response to a question, it was reported that the pool of undergraduate applicants was the same size for Fall 2022, but the University made more admission offers due to the targeted expansons