

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 80

Wednesday, October 20, 2021, 2:00 p.m.

By Zoom platform

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	McCauley	Document	2:00
2.	Remarks of the Chair and Vice-Chair	McCauley/Balser	Verbal	
	Action Items			
3.	Approval of the September 15, 2021 Meeting Minutes	McCauley	Document	
4.	Approval of Revisions to the Academic Staff Criteria and Processes Working Group Terms of Reference	McCauley/Smith	Document	2:10
5.	Nominations for Election by GFC of Two Academic Staff Members to an Advisory Selection Committee for a Vice-Provost (Student Experience)	McCauley/Houle	Document	2:25
6.	Appointment of Appeal Review Administrators for the University Appeals Committee and University Appeals Tribunal	McCauley/Houle	Document	2:35
	Discussion Items			
7.	Institutional Enterprise Risk Management Program – Student Risk Review	Stein/Alho		2:45
8.	Review of Draft November 4, 2021 GFC Agenda	McCauley/Houle	Document	3:05
9.	Other Business			
10.	Adjournment Next meeting: November 24, 2021	McCauley	Verbal	3:10

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator
Email: esjogren@ucalgary.ca

Lise Houle, Interim University Secretary
Email: lhoule@ucalgary.ca

Voting Members

Ed McCauley, Chair
Teri Balsler, Vice-Chair
Jessica Ayala
Joule Bergerson
Rachel Lauer
Meghan McDonough
Alex Paquette
Renzo Pereyra
Bill Rosehart
Richard Sigurdson
April Viczko
Jennifer Winter

Guests

John Alho, Associate Vice President - Government and Community Engagement – for Item 8
Francine Smith, Cumming School of Medicine and Academic Co-Chair of the Academic Staff Criteria and Processes Working Group – for Item 4
Janet Stein, Director, Risk Management & Insurance – for Item 8

Non-Voting Members

David Stewart

Secretary

Lise Houle

Scribe

Elizabeth Sjogren