



General Faculties Council  
**EXECUTIVE COMMITTEE**  
**AGENDA**

Meeting 83

Wednesday, February 23, 2022, 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	
	<b>Action Items</b>			
3.	Approval of the January 26, 2022 Meeting Minutes	McCauley	Document	
4.	Approval of the GFC and GFC Standing Committees Meeting Schedules for 2022-2023 and 2023-2024	McCauley/Houle	Document	2:10
5.	Nominations for the Election by GFC of Two Academic Staff Members to an Advisory Review Committee for the Dean of the Faculty of Nursing	McCauley/Houle	Document	2:20
6.	Nominations for the Election by GFC of Two Academic Staff Members to an Advisory Review Committee for the Dean of the School of Architecture, Planning and Landscape	McCauley/Houle	Document	2:30
7.	Naming of the Teaching and Learning Committee Academic Co-Chair	McCauley/Houle	Document	2:40
	<b>Discussion Items</b>			
8.	2022 GFC Evaluation	McCauley/Houle	Document	2:45
9.	Review of Draft March 10, 2022 GFC Agenda	McCauley/Houle	Document	2:55
10.	Other Business			
11.	Adjournment Next meeting: March 23, 2022	McCauley	Verbal	3:00

**Regrets and Questions:**

Elizabeth Sjogren, Governance Coordinator

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Lise Houle, Interim University Secretary

Email: [lhoule@ucalgary.ca](mailto: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***

***Non-Voting Members***

David Stewart

***Secretary***

Lise Houle

***Scribe***

Elizabeth Sjogren