



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 84

Wednesday, March 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 | |
| | Action Items | | | |
| 3. | Approval of the February 23, 2022 Meeting Minutes | McCauley | Document | |
| 4. | Recommendation of the Universal Student Ratings of Instruction (USRI) Working Group Recommendation Report | Reid/Estefan | Document | 2:10 |
| 5. | Recommendation of Revisions to the GFC Bylaws | Houle | Document | 2:30 |
| 6. | 2022 GFC Evaluation | McCauley/Houle | Document | 2:50 |
| | Discussion Items | | | |
| 7. | Review of Draft April 7, 2022 GFC Agenda | McCauley/Houle | Document | 3:10 |
| 8. | Other Business | | | |
| 9. | Adjournment Next meeting: April 27, 2022 | McCauley | Verbal | 3:15 |

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

Andrew Estefan, Co-Chair, USRI Working Group
Leslie Reid, Co-Chair, USRI Working Group

Non-Voting Members

David Stewart

Secretary

Lise Houle

Scribe

Elizabeth Sjogren