



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Meeting 86

Wednesday, April 27, 2022, 2:00 p.m.

By Zoom platform

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Balser	Document	2:00
2.	Remarks of the Vice-Chair	Balser	Verbal	
	Action Item			
3.	Approval of the March 23, 2022 Meeting Minutes	Balser	Document	
	Discussion Item			
4.	Revisions to the University's Occupational Health and Safety Policy	Book	Document	2:10
	Action Items			
5.	Appointment of Three Academic Staff Members to the Academic Planning and Priorities Committee (one to be a member of GFC)	Balser/Houle	Document	2:25
6.	Appointment of Two Academic Staff Members to the Academic Program Subcommittee	Balser/Houle	Document	2:40
	Discussion Items			
7.	Review of Draft May 12, 2022 GFC Agenda	Balser/Houle	Document	2:55
8.	Other Business			
9.	Adjournment Next meeting: May 25, 2022	Balser	Verbal	3:00

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

Deborah Book, Legal Counsel – for Item 4
Shazia Jinnah, incoming Students' Union Vice-President (Academic)

Non-Voting Members

David Stewart

Secretary

Lise Houle

Scribe

Elizabeth Sjogren