



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, September 14, 2022, 8:00 a.m.

via Zoom

| Item | Description | Presenter(s) | Materials | Estimated Time |
|-------------|---|---------------------|------------------|-----------------------|
| 1. | Approval of the Agenda | Werthner | Document | 8:00 |
| | Action Item | | | |
| 2. | Approval of Revisions to the 2022-2023 Academic Schedule | Dambrowitz/Wood | Document | 8:02 |
| 3. | Adjournment Next meeting: September 21, 2022 (in-person) | Werthner | Verbal | 8:30 |

ATTENDANCE

| General Faculties Council Executive Committee | | | | Quorum = 6 |
|---|---|--------------------------------------|---------------------------------|------------------|
| Name | Membership (position) | Appointment Type | Term(s) | Attendance/Notes |
| Voting | | | | |
| Ed McCauley | Chair (President and Vice-Chancellor) | ex-officio | n/a | Regrets |
| Penny Werthner | Vice-Chair (Interim Provost and Vice-President Academic) | ex-officio | n/a | Confirmed |
| Jessica Ayala | Professor (Teaching), Faculty of Social Work | Elected by the GFC | July 1, 2021 – June 30, 2024 | Confirmed |
| Joule Bergerson | Associate Professor, Schulich School of Engineering | Elected by the GFC | July 1, 2021 – June 30, 2024 | |
| Olive Chapman | Professor, Werklund School of Education | Elected by the GFC | July 1, 2022 – June 30, 2025 | |
| Rachel Lauer | Associate Professor, Faculty of Science | Elected by the GFC | July 1, 2021 – June 30, 2024 | Confirmed |
| Satish Raj | Professor, Cumming School of Medicine | Elected by the GFC | July 1, 2022 – June 30, 2025 | Regrets |
| vacant | | Elected by the GFC | October 7, 2022 – June 30, 2025 | |
| Bill Rosehart | Dean, Schulich School of Engineering and Deputy Provost | Appointed by Deans' Council | July 1, 2020 – June 30, 2023 | Confirmed |
| Aoife Mac Namara | Dean, Faculty of Arts | Appointed by Deans' Council | August 30, 2022 – June 30, 2025 | First meeting |
| Shaziah Jinnah | Vice-President (Academic), Students' Union (SU) | Appointed by the SU | May 1, 2022 – April 30, 2023 | Confirmed |
| James Steele | Vice-President (Academic), Graduate Students' Association (GSA) | Appointed by the GSA | May 1, 2022 – April 30, 2023 | Confirmed |
| Non-Voting | | | | |
| David Stewart | President of the University of Calgary Faculty Association | Appointed by the Faculty Association | July 1, 2020 – June 30, 2023 | |
| Secretariat Staff | | | | |
| Courtney McVie | University Secretary | | | |
| Elizabeth Sjogren | Scribe | | | |
| Guests | | | | |
| Amy Dambrowitz | Registrar – for Item 2 | | | |
| Vanessa Wood | Deputy Registrar – for Item 2 | | | |
| Observers | | | | |
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