



General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Wednesday, November 16, 2022, 2:00 p.m. Zoom: <https://ucalgary.zoom.us/j/96778787422> Passcode: 214837

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/Werthner	Verbal	
	Action Items			
3.	Approval of the October 19, 2022 and October 24, 2022 Meeting Minutes	McCauley	Document	
4.	Appointment of One Academic Staff Member to the Graduate Academic Program Subcommittee	McCauley/McVie	Document	2:10
	Discussion Items			
5.	Institutional Enterprise Risk Management Program – Student Risk Review	Stein/Alho	Document	2:20
6.	Revisions to the GFC Bylaws	McVie	Document	2:35
7.	Review of the Draft December 8, 2022 GFC Agenda	McCauley/McVie	Document	2:55
8.	Other Business			
9.	Adjournment Next meeting: December 14, 2022 (in-person, in A167)	McCauley	Verbal	3:00

ATTENDANCE

General Faculties Council Executive Committee				Quorum = 7
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Ed McCauley	Chair (President and Vice-Chancellor)	ex-officio	n/a	
Penny Werthner	Vice-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	
Jessica Ayala	Professor (Teaching), Faculty of Social Work	Elected by the GFC	July 1, 2021 – June 30, 2024	
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	
Satish Raj	Professor, Cumming School of Medicine	Elected by the GFC	July 1, 2022 – June 30, 2025	
Melanee Thomas	Associate Professor, Faculty of Arts	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	
Aoife Mac Namara	Dean, Faculty of Arts	Appointed by Deans' Council	August 30, 2022 – June 30, 2025	
Shaziah Jinnah	Vice-President (Academic), Students' Union (SU)	Appointed by the SU	May 1, 2022 – April 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	Appointed by the GSA	May 1, 2022 – April 30, 2023	
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				
John Alho	Associate Vice-President - Government Relations – for Item 5			
Janet Stein	Director - Risk Management and Insurance – for Item 5			
Observers				