



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

Wednesday, March 15, 2023, 2:00 p.m.

A167 (Governors Boardroom)

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	
	<b>Action Item</b>			
3.	Approval of the February 15, 2023 Meeting Minutes	McCauley	Document	
	<b>Action Items</b>			
4.	Approval of the GFC and GFC Standing Committees Meeting Schedule for 2024-2025 and Revisions to the 2023-2024 Meeting Schedule	McVie	Document	2:10
	<b>Discussion Item</b>			
5.	Review of the Draft April 6, 2023 GFC Agenda	McCauley/McVie	Document	2:25
6.	Other Business			
7.	Adjournment Next meeting: April 19, 2023 (via Zoom)	McCauley	Verbal	2:30

## ATTENDANCE

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