



GENERAL FACULTIES COUNCIL
AGENDA

Meeting #607, May 13, 2021, 1:30 p.m.

By Zoom platform

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Remarks of the Chair	McCauley	Verbal	
3.	Remarks of the Vice-Chair	Balser	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Dalgetty ¹	Document	
6.	Inclusive Practice Moment	Balser	Verbal	
	Action Items			
7.	Approval of the			

Item	Description	Presenter	Materials	Estimated Time
13.	Other Business	McCauley		
14.	Adjournment Next meeting: June 10, 2021	McCauley	Verbal	3:25

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator

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Susan Belcher, University Secretary

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GFC Information: <https://www.ucalgary.ca/secretariat/general-faculties-council>

Presenters

1. Linda Dalgetty, Vice-President (Finance and Services)
2. Florentine Strzelczyk, Co-Chair, Academic Staff Criteria and Processes Working Group
3. Francine Smith, Co-Chair, Academic Staff Criteria and Processes Working Group
4. Andrew Szeto, Director, Mental Health Strategy
5. Debbie Bruckner, Senior Director, Academic Staff

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