



GENERAL FACULTIES COUNCIL  
AGENDA

Meeting 625, December 7, 2023, 1:30 pm.

Virtual Modality

Zoom link: <https://ucalgary.zoom.us/j/94694655412> passcode 024931

Item	Description	Presenter	Materials	Estimated Time
1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Inclusive Practice Moment	Dambrowitz	PowerPoint	
3.	Safety Moment	Van Hee	Document + PowerPoint	
4.	Remarks of the Chair	McCauley	Verbal	
5.	Remarks of the Vice Chair			

Item	Description	Presenter	Materials	Estimated Time
13.	Student Academic Misconduct Annual Report	Turpin <sup>8</sup> /Ross <sup>9</sup> /Beatty <sup>10</sup> (for questions only)	Document	4:10
14.	Student Non-Academic Misconduct Annual Report	Turpin/Quin <sup>11</sup> /Gordon <sup>12</sup> (for questions only)	Document	
15.	Student at Risk Annual Report	Turpin/Kim <sup>13</sup> /Wiens <sup>14</sup> (for questions only)	Document	
16.	Student Ombudsman Annual Report	Turpin/Stransky <sup>15</sup> (for questions only)	Document	
17.	Student Appeals Annual Report	Morrison <sup>16</sup> /Speta <sup>17</sup> (for questions only)	Document	
18.	Honorary Degrees and the Order of the University of Calgary Award (Senate Honors Committee)	Pound <sup>18</sup> /Clode <sup>19</sup> /Pries <sup>20</sup>	Document+ PowerPoint	4:25
19.	Standing Reports: a) Report on the October 18 and November 22, 2023 GFCE Executive Committee Meetings b) Report on the October 30 and November 20, 2023 Academic Planning and Priorities Committee Meetings c) Report on the November 23, 2023 Research and Scholarship Committee Meeting d) Report on the October 17 and November 21, 2023 Teaching and Learning Committee Meetings e) Report on the October 13, 2023 Board of Governors Meeting f) Report on the October 4, 2023 Senate Meeting	In Package Only	Documents	4:30
20.	Other Business	McCaughey		
21.	Adjournment Next meeting: February 8, 2024 (in-person, ST147)	McCaughey	Verbal	4:30

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator

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## Presenters