Approved Minutes

Meeting #605

Thursday, March 11, 2021, 1:30 p.m.

By Zoom platform

E McCauley, Chair O. Chapman S Abraha P. Chopra B. Adams R Gements A. Alase S Cork S Alexander L Dalgetty O. Alp A. dela Cruz D. Altahsh J. Dewald K Baral S. Eaton S Barker S Farheen M. Bauer F. Finley T. Beattie M. Fraser S Benseler D. Gereluk J. Bergerson W. Ghali C. Bousman P. Gimby D. Hodgins J. Brown I. Holloway M. Cassis

C. Hurrell M. Husein F. Jalilehvand A. Jenney B. Kahanyshyn

S LeBlanc

The Chair called the meeting to order at 1:33 p.m. and confirmed quorum.
No conflicts were declared.
The Chair remarked that this is the last Ceneral Faculties Council (CFC) meeting for Angeligue Sawerzko

The Chair remarked that this is the last General Faculties Council (GFC) meeting for Angelique Saweczko, Registrar, Nuvyn Peters, Vice-President (Advancement), and Dru Marshall, Provost and Vice-President (Academic), and they were acknowledged

The Vice-Chair was absent and so there were no remarks.
n response to questions, it was reported that:
 The University will receive in the future two sources of revenue from the University District development; 1) rent that is payable to the University financial obligations have been met, and 2) retained earnings from the Trust. It was noted that in November 2018 the Board of Governors approved principles for the use of West Campus (University District) revenues, and the funds can only be used to support the strategic initiatives of the University and not for general operations.
The University has offered to serve as a site for the delivery of COVID-19 vaccinations, but this will s need for additional sites. If the University does become a vaccine delivery site it will be a public site and University staff and students will not have priority.
Documentation for this item was circulated with the Agenda. Linda Dalgetty, Vice-President (Finance and Services), presented on the Health and Safety Impacts of the Pandemic, specifically noting the supports available to staff and students.
Documentation for this item was circulated with the Agenda.
That the Minutes of the General Faculties Council meeting held on February 11, 2021 be approved.

ould choose to attend UCalgary again concerning. The presenters observed that there is no qualitative data to help understand this, noted that the NSSE Institute has indicated that this is a peculiar score given that the scores across other areas are good, and reported that the University has begun surveying graduating students in order to obtain richer data in this area.

Documentation for this item was circulated with the Agenda. Malinda Smith, Vice-Provost (Equity, Diversity and Inclusion), Bruce Evelyn, Vice-Provost (Planning and Resource Allocation), and Jacqueline Lambert, Analyst, Office of Institutional Analysis, presented this item.

Highlights:

• The presenters reported that the University has established metrics to monitor progress toward Equity, Diversity and Inclusion (EDI), that there are many EDI initiatives underway, and that an EDI dashboard is being developed. The presenters noted that the dashboard will provide publicly

• Discussion included:

- o The Faculty of Graduate Studies and Enrolment Services have been working collaboratively on graduate student recruitment, and processes have improved as a result
- Some universities have had to extend their deadlines because applications have gone down during COVID-19, but the University is seeing strong interest
- That alumni can be supportive of recruitment efforts and incoming student preparation in their region

The following reports were circulated with the Agenda for information only: a) Report on the February 24, 2021 GFC Executive Committee Meeting b) Report on the February 22, 2021 Academic Planning and Priorities Committee Meeting c) Report on the February 18, 2021 Research and Scholarship Committee Meeting d) Report on the February 10, 2021 Senate Meeting e) Policy Development Update There was no other business. That the General Faculties Council adjourn the March 11, 2021 meeting. The meeting was adjourned at 3:51 p.m. Susan Belcher University Secretary