



GENERAL FACULTIES COUNCIL
Approved Minutes

Meeting #65
Thursday May 12, 2022, 1:30 p.m.

By Zoom platform

Voting Members

E. McCauley, Chair
Teri Balsler, Vice Chair
B. Adams
M. Akbari
J. Allan
O. Alp
D. Ashby
B. Klics
R. Lauer
S. LeBlanc
K.Y Lee
M. MacKenzie
E. MacPhail
J. Meddings
A. Musgrove

J. Poissant
L. Reid
E. Rezaei
W. Rosehart
A. Schmal
N. Schmidt
C. Seneviratne
R. Sigurdson
D. Slater
J. Steele
D. Stewart
L. Stoffregen
M. TarailoGraovac
T. Tombe

P. Toohey
M. Van Hee
S. Weaver
R. Weller
P. Werthner
B. Wylant
R. Yates
M. Zytaruk

Guests

E. Karpovich, Associate Director, Experiential & Work Integrated Learning, Taylor Institute present for Item 11
K. Flanagan, College of Discovery, Creativity and Innovation (CDQ) Academic Lead present for Item 1
N. Kenyon, Senior Director, Taylor Institute for Teaching and Learning present for Items 2 and 11
S. Lavoie, Communications Specialist, Taylor Institute present for Item 11
D. Monar, Director- Operations, Faculty of Veterinary Medicine present for Item 8
J. O'Connell, Manager, Experiential Learning, Taylor Institute present for Item 1
E. Samoilova, HR Partner, Faculty of Veterinary Medicine present for Item 8
L. Stowe, Director, Experiential Education, Taylor Institute present for Item 1
A. Szeto, Director, Campus Mental Health Strategy present for Item 10
K. Wiens, Interim Senior Director, Student Wellbeing, Access and Support present for Item 10

Observers

J. Alho, Associate Vice President (Government Relations)
M. Hart, Vice Provost & Associate Vice President Research (Indigenous Engagement)
C. Johns, Senior Director Program Innovation and Planning
J. Krygier, Faculty Association
J. Lacasse, General Counsel
A. Liu, Dean's Office, Schulich School of Engineering
C. McVie, Provost's Office
J. Ruwanpura, Vice Provost (International)
M. Smith, Vice Provost & Associate Vice President Research (Equity, Diversity and Inclusion)
W. Therrien, President's Office
R. Thompson, Associate Vice President Research

Secretary
C. Tutt

Scribe
E. Sjogren

Staff
T. Hodzic
R. Kenny
H. Lywin

The Chair called the meeting to order at 1:11 p.m. and confirmed quorum.

1. Conflict of Interest Declaration

No conflicts were declared

2. Inclusive Practice Moment

Natasha Kenny presented a Territorial Acknowledgment and then shared information about the 2022 University of Calgary Conference on Postsecondary Learning and Teaching Moving Forward in a Good Way which was held May 13, 2022

3. Safety Moment

Mike Van Hee, Vice President (Services), presented on the topic of The Impact of Complacency including that situational awareness is important and in the workplace, many incidents happen due to complacency and leaders need to provide oversight to mitigate this.

4. Remarks of the Chair

The Chair included the following in his remarks

Ron Kim, Vice President (Finance) and Chief Financial Officer, Saaka Sulemana Saaka, Graduate Students' Association (GSA) President, James Steel, GSA Vice President (Academic), Cameron Armstrong, GSA VP (Finance & Services), Masume Akbari, GSA VP (Student Life), Shaziah Jinnah, Students' Union (SU)

The proponents provided an overview of the proposal to ~~de~~departmentalize the Faculty of Veterinary Medicine, with emphasis on the rationales for doing ~~the~~ plans for restructuring operations, and the process followed in the advancement of the proposal

Discussion included:

- o Current nondepartmentalized Faculties, such as the Faculty of Nursing/Verklund School of Education, are functioning well and report strong unit cultures without departmental siloes

In response to questions, it was reported that:

- o It is perceived that there is more risk to not changing the Faculty structure, rather than changing it. The nondepartmentalization of the Faculty will be reviewed in six months' time and any shortcoming will be addressed accordingly.
- o Some support staff members will be reassigned, but no staff will be let go as a result of the restructuring
- o The work currently done by the Department Heads will be done by the ~~two~~ Associate Deans (Professional Development)

Moved/Seconded

That the General Faculties Council (GFC) ~~recomm~~On 2.6 encoix 9(t)2.9 (h)2.2 (at)-2.9 (t)-2.9 (h)2.2 (e)7.9 (BG)10

10. Campus Mental Health Strategy Update

Documentation was circulated with the Agenda. Andrew Szeto and Kevin ~~Wes~~ presented this item.

Highlights:

14. Adjournment

The May 12, 2022 meeting of the General Faculties Council was adjourned by consensus

The meeting was adjourned at 3:10 p.m.

Cherie Tutt
Meeting Secretary