

1.	Conflict of Interest Declaration	McCauley	Verbal	1:30
2.	Remarks of the Chair	McCauley	Verbal	
3.	Remarks of the Vice-Chair	Marshall	Verbal	
4.	Question Period	McCauley	Verbal	
5.	Safety Moment	Dalgetty ¹	Document	
	Action Items			
6.	Approval of the February 13, 2020 Meeting Minutes	McCauley	Document	
	Discussion Items			
7.	Revisions to the Sexual Violence Policy	Book ² /Bertsch ³	Document	2:00
8.	Changes to the Regulations K. Statement on Principles of Conduct and L. Integrity in Scholarly Activity in the University Calendar (Academic Integrity Statement)	Barker ⁴ /Saweczko ⁵	Document	2:15
	Information Items			

9.

Regrets and Questions: Elizabeth Sjogren, Governance Coordinator
Telephone: 220-6062 or email: esjogren@ucalgary.ca
cta2y.ca



Safety Moment

GFC - March 12, 2020

The draft Minutes are intentionally removed from this package.

Please see the approved

GENERAL FACULTIES COUNCIL
ACTION BRIEFING NOTE

SUBJECT: Revisions to the Sexual Violence Policy

ROUTING AND PERSONS CONSULTED

<u>Progress</u>	<u>Body</u>	<u>Date</u>	<u>Approval</u>	<u>Recommendation</u>	<u>Discussion</u>	<u>Information</u>
X	GeneralFacultiesCouncil Academic	Mar 12, 2020			X	

Sexual Violence Policy

Related Policies 7

Related Information 8

History 9

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4.11 The In Canada, the Criminal Code of Canada sets the age of consent to sexual

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appropriate. As part of this effort, the University may impose interim Measures, including:

- a) separation of the academic, living or workplace situations of any individuals allegedly involved in the incident of Sexual Violence. a)

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Reprisals and Sanctions

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Student at Risk Team will respond to ~~email~~ in accordance with their
own ~~noe~~

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k) "Formal Report" means a complaint to the University by an individual who is seeking recourse for an alleged violation of this policy.

l) "Interim Measures" means restrictions or adjustments implemented in an effort to maintain a positive, productive, and respectful learning, working, and living environment, pending the resolution of a Formal Report by the Office of Student Conduct.

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ee) "Volunteer" means an individual who, on a voluntary basis, provides a service or materials to the University.

Policy
Statement

- 4 General
- 4.1 All members of the University

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4.7 It is the responsibility of the initiator of sexual activity to obtain Consent at all stages of the sexual engagement.

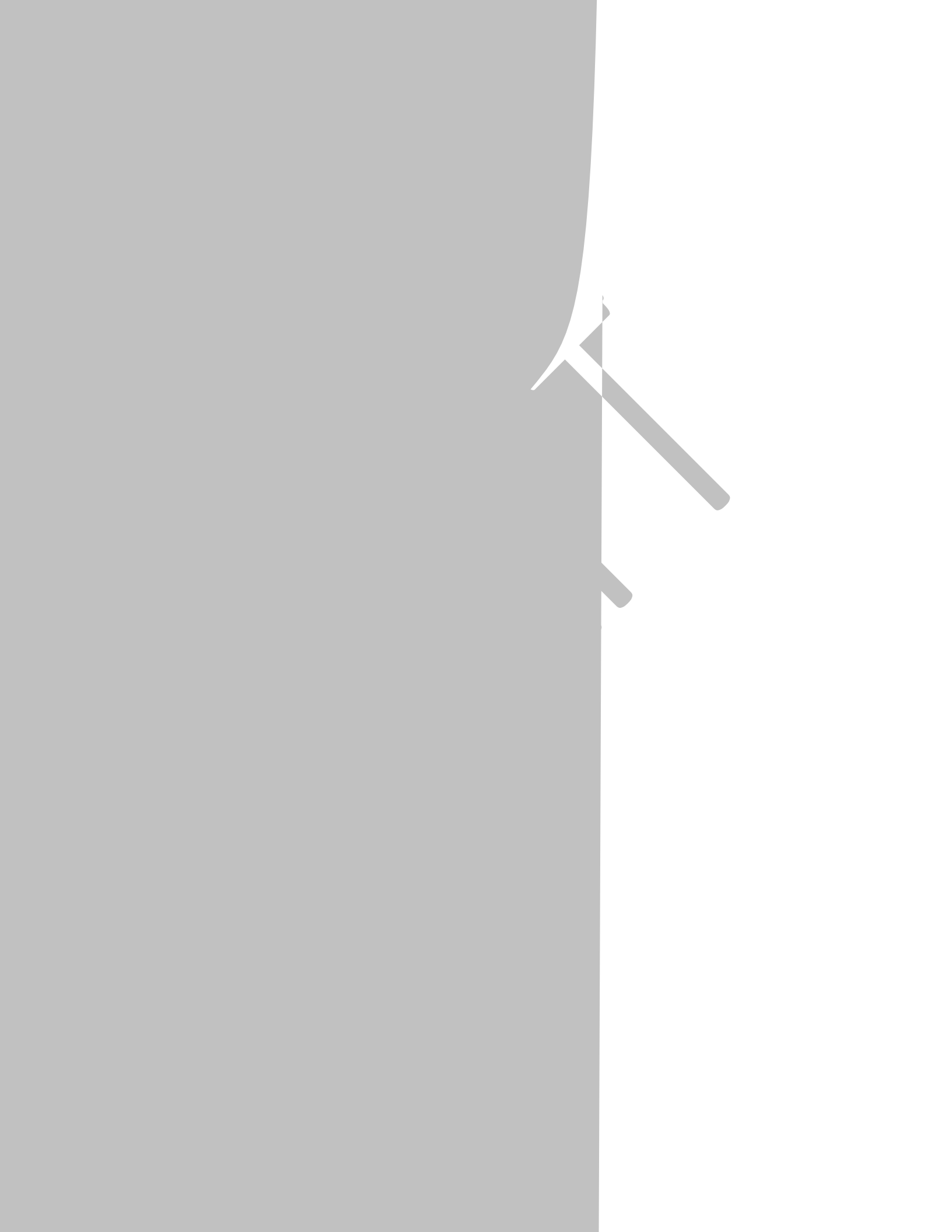
4.8 In Canada the Criminal Code sets the age of consent to sexual activity at 16 years with some exceptions. The age of consent is higher where there is a relationship of trust, authority, or dependency such as an instructor, coach, tutor, or mentor.

4.9 All sexual acts without Consent constitute Sexual Assault

Sexual Assault

4.10 Sexual Assault

- a) includes a range of non-consensual sexual activities including oral contact (mouth to mouth, mouth to body part), groping, touching, oral sex, vaginal or anal penetration, and/or penetration with any object or body part;
- b) c663 -1.217 T4.1 (e th7d [(S)1.5 o)-9.0 Tw1(e)-3 (x)-2. 1 Tf 0 3 (u)-11 Tw 0 -1.217 1.



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- i. Campus Security;
- ii. the Student Conduct Office
- iii. Human Resources;
- iv. the Protected Disclosure and Research Integrity Office
- v. resources external to the University.

4.27 There is no time limit for making a Formal Report; however, the University encourages individuals to make a Formal Report as soon as they are able to do so, recognizing that resolution may be more challenging the longer the period of time between an incident and a Formal Report.

4.28 Formal Reports may be made anonymously but the Complainant should be aware that this

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GENERAL FACULTIES COUNCIL
ACTION BRIEFING NOTE

SUBJECT: Changes to the Regulations K. Statement on Principles of Conduct and L. Integrity in Scholarly Activity in the University Calendar ~ u] /v š P Œ]š Ç ^š š u v š •

PROPOSERS

Susan Barker Vice Provost (Student Experience), and Alique Saweczko Registrar

REQUESTED ACTION

The General Faculties Council is asked to provide feedback on the proposed statement on Academic Integrity which replaces the Statement on Intellectual Honesty that forms part of Regulations 26 (0y)4.5.c 0..511 0 Td T /P <-47821

NEXT STEPS

Once approved by the APC, updates will be made the 2021 calendar.

SUPPORTING MATERIALS

New Statement on Academic Integrity and old statement on Intellectual Honesty
Clean copy Sections K and L

Statement on Academic Integrity (proposed new)

Academic integrity is the foundation of academic success and is based on values of honesty, trust, responsibility, and respect. We expect members of our community to act with integrity.

Research integrity, ethics, and principles of conduct are key to academic integrity. Members of our campus community are required to abide by our institutional code of conduct and promote academic integrity in upholding the University of Calgary's reputation of excellence.

Statement on Intellectual Honesty (old)

Intellectual honesty is the cornerstone of the development and acquisition of knowledge. Knowledge is cumulative and further advances are predicated on the contributions of others. In the normal course of scholarship these contributions are apprehended, critically evaluated, and utilized as a foundation for further inquiry. Intellectual honesty demands that the contribution of others be acknowledged. To do less is to cheat. To pass off contributions and ~~ids~~ of another as one's own is to deprive oneself of the opportunity and challenge to learn and to participate in the scholarly process of acquisition and development of knowledge. Not only will the cheater or intellectually dishonest individual be ultimately their own victim but also the general quality of scholarly activity will be seriously undermined. It is for these reasons that the University insists on intellectual honest51

K. Integrity and Conduct

The University of Calgary foundational commitments expressed in the [Eyes High Strategy](#) are to:

- x sharpen focus on research and scholarship
- x enrich the quality and breadth of learning
- x integrate the university with the community

The university seeks to create and maintain a positive and productive learning, working and living environment; an environment in which there is:

- x When representing the university, employees, academic staff members, appointees, students and volunteer appointees are required to act:

- x ethically, honestly and with integrity
- x in accordance with the principles of fairness, good faith, respect

All members of the University community have a responsibility to familiarize themselves with this Statement on Principles of Conduct and to comply with University of Calgary policies on conduct including:

Code of Conduct: ucalgary.ca/policies/files/policies/code-of-conduct.pdf

Student Non-Academic Misconduct Policy and Procedures:

ucalgary.ca/policies/files/policies/non-academic-misconduct-policy.pdf

ucalgary.ca/policies/files/policies/non-academic-misconduct-procedure.pdf

ucalgary.ca/policies/files/policies/procedure-appendix-1

Appeals relating to student academic and non-academic misconduct will follow the regulations in Section [J. Student Appeals to the University Appeals Committee and University Appeals Tribunal](#).

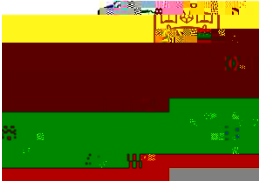
K.3. Statement on Academic Integrity

Academic integrity is the foundation of academic success and is based on values of honesty, trust, responsibility, and respect. We expect members of our community to act with integrity.

Research integrity, ethics, and principles of conduct are key to academic integrity. Memberse133 ()i3. M

university policies and procedures related to the functioning of the university

In 2019, the University of Calgary published a statement committed to the principles of free expression ucalgary.ca/provost/sites/default/files/StatementonFreeExpression.pdf



ACADEMIC PLANNING AND PRIORITIES COMMITTEE

under appeal.

The APPC discussed the risk of a double penalty when a student appealing a Required to Withdraw (RTW) decision completes coursework during the appeals process and ultimately does not receive credit for this coursework. The proponent clarified that a University Appeals Office (UAC) or University Appeals Tribunal (UAT) has the discretion to uphold or change an RTW decision, but only in exceptional circumstances would credit completed not be awarded. It was noted that although it is possible for students to complete an entire term of coursework while under appeal to the UAC, this is unlikely. It was also noted that students appealing academic progression matters to the UAT are not permitted to remain registered.

The APPC approved the changes to the University Calendar and Academic Regulations: J.1 Continued Registration while under Appeal.

Approval of Changes to A.4.1 Application for Admission, A.15 Auditing Regulations, and B. Registration

The APPC reviewed the proposal to change A.4.1 Application for Admission, A.15 Auditing Regulations, and B. Registration in the University Calendar. The APPC learned that these changes include the removal of redundant information, moving certain regulations to more appropriate sections of the Calendar and updating terminology for consistency.

The APPC discussed the issue of students accruing credits in a desired program without having been formally admitted to the program; that students must apply and compete for admission to gain reentry to the University after a stopout of more than twelve months; that the term “re-apply” has been removed from the Calendar because it was misleading for students; the difference between a “stopout” and a “leave of absence”; and that Open Studies students do not have to apply for admission to another program at the University, as they are considered transfer students.

The APPC suggested that proponents reincorporate reference to academic staff, post-staff fellows and visiting scholars who may audit University of Calgary courses in A.15 Auditing Regulations, clarify that students must obtain written permission from their faculty to take a leave of absence that extends longer than twelve months, and confirm the correct title for subheading under B. Registration: “Stopouts and Leaves of Absence (LOA)”. These items were reviewed by the proponents after the meeting and reported on by the Academic Chair at the February 24 APPC meeting.

The APPC approved the changes to A.4.1 Application for Admission, A.15 Auditing Regulations, and B. Registration.

Dru Marshall, Chair and Tara Beattie, Academic Chair

ACADEMIC PLANNING AND PRIORITIES COMMITTEE
Report to General Faculties Council (GFC)
for the meeting held February 24, 2020

University of Calgary – Report from Senate Meeting

Meeting date: February 6, 2020

Overview

3:30 p.m. – registration and refreshments

Location: Clinical Skills Building link

4 – 5 p.m. – Tour of the Spy Hill Campus

5-6 p.m. – Senate meeting

Location: Clinical Skills Building, classroom 101A

Annotated agenda

Approval of the Senate meeting agenda, February 6, 2020

Consent agenda items:

- x Senate meeting minutes, December 11, 2019
- x Graduate Students' Association
- x Students' Union
- x Alumni Association
- x Senator Development Committee
- x Engagement Committee

Other Information:

- x Senate recruitment process
- x Student mentorship opportunities
- x Senate Committee Leadership and Membership Allocation Procedure

Honorary Degree (B) vote (in camera)

Committee membership operating standard and practice

Honorary Degree (B) most operating standard and practice

Discussion

Remarks: Chancellor Deborah Yedlin

- ” The board has turned their attention to the budget situation at the university
- ” DY hosted a breakfast with Ed and donors and stakeholders and was a chance to discuss the impact of the cuts and how we move forward
- ” We have to change the government's perception that the university should be funded through performance based measures

Presentation: University of Calgary Veterinary Medicine - Dr. Baljit Singh (Faculty of Veterinary Medicine) Key highlights:

- ” Novel program, set up in a unique way, regularly finessed
- ” 2008 -first class admitted of DVM, and MSc students
- ” 2009 -clinical skills building opened
- ” Founding dean was Dr. Alistair Cribb, strong research orientation
- ” Only vet school in same place as a medical school
- ” First class graduated in 2012
- ” 1:1 ratio of undergrad and grad students
- ” Largest number of postocs at any of the 4 vet schools in Canada
- ” 14 active CIHR grants at any given time
- ” One CommunityOne Health Strat Plan (2017-2022) -is the faculty’s plan
- ” Consulted with 3000 people to make the plan
- ” Expanding from 30 seats to 50 seats in 2020
- ” More focus on preparing grads for work in smaller communities
- ” The footprint can handle 60 students per year
- ” Chose not to build a teaching hospital instead they partnered with 65+ partners and practice institutions
- ” 41 core practices provide rotating rotations
- ” ~76% of grads work in Alberta
- ” Will use a machine learning platform using digital platforms
- ” 8 research chairs
- ” 3 Canada Research chairs in last 15 months (tons of stem cell research)
- ” One Health relationships between animals and humans
- ” Calgary International Equine Symposium 2018, 2019 present a \$10,000 cheque for top scientific paper
- ” Calgary Emerging Veterinary Scholars Summit 2019
- ” Ranch will be a living laboratory use it as an international facility
- ” Educational of next generation of agricultural leaders
- ” One Health Framework environment, human, and animal health
- ” Block week course for students from across campus on solving complex problems
- ” Anti - Microbial Resistance
- ” Food production systems
- ” Goal -among the top 20 vet colleges in the world
- ” Be the leaders in AI/ML pulling data from all vet clinics in Alberta on a daily basis
- ” The vet class does a collaborative project starting in their 2nd year, then they all publish a peerreviewed paper together
- ” Strong experiential learning
- ” There is always a shortage of vets in Alberta
- ” Vancouver is short 200 vets

Other business and round table:

- x HD host recognition – Diane Field was recognized for her work hosting HDs
- x Jonah -Student mentoringemerging leaders program; scholars academy; SU Club mentorship program
- x Tim M. - History of senate – More information will be forthcoming soon.
- x Lecture of a Lifetime April 14th – Speaker will be announced soon.

Adjournment

Link to University of Calgary Veterinary Medicine Strategic Plan (as provided by Dr. Baljit Singh, Dean):

POLICY DEVELOPMENT PLAN (PDP) REPORT

as of 2020-03-02

Below is a list of all University Policies and Procedures currently in Consultation or recently Approved by the applicable Approval Authority.

