

-Chair

- JAllan
- S. Amin
- T. Anderson
- G. Assefa
- KBaetz
- N. Bakana
- B. Barton
- W. Benoit
- JBergerson
- R. Cockett
- A. Dambrowitz
- S. Davidson
- JDinh
- KDonlevy
- S. Forlini for T. Beattie
- P. Galpern
- W. Ghali
- G. Grandy
- C. Heggerud
- N. Holt
- M. Husein
- Jenkins
- S. Jhannah Morsette
- V. Jones
- R. Kn
- A. Kight
- S. LeBlanc
- JBrown
- W. Cai
- O. Chapman
- L.-F. Chu
- C. Cloutier
- E. Coburn
- T. O'Neill
- E. Perrault
- T. Poffenroth
- JPoissant
- JPriest
- S. Raj
- T. Risling
- M.JRomaniuk
- W. Rosehart
- S. Ruwanpura
- A. Schmal
- JSeidel
- JLock for D. Gereluk
- A. Mac Namara
- P. MacCorkell for R. Weller
- RuMartinuz
- A. Musgrove
- OKefe
- R. Sheldon
- F. Smith
- JSpangler
- E. Tadese
- A. Uy
- M. Van Hee
- C. Willness
- J Winter

Guests

Justine Wheeler, Academic Co-Chair, Academic Staff Criteria and Processes Handbook Working Group present for Item 9

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Robin Yates, Administrative Co-Chair, Academic Staff Criteria and Processes Handbook Working Group present for Item 9

Observers

- E. Girma, incoming Students'Union representative
- C. Johns, Provost's Office
- JLacasse, General Counsel
- JKacaid, Presidents Office
- D. Kak, Faculty Association
- S. Luthy, Provost's Office
- E. Rezaei- Afsah, incoming Students'Union President
- M. Smith, Vice-Provost (Equity, Diversity and Inclusion)
- E. Tom, incoming Students'Union representative

Secretary

C. McVie

1. Conflict of Interest Declaration

4. Remarks of the Chair

Ed McCauley, Chair, included the following in his remarks:

- x Members for whom this is their last General Faculties Council (GFC) meeting were thanked for their contributions: James Steele, Graduate Students' Association (GSA) President, Kirsten Neprily, GSA Vice-President (Academic), Shaziah Jinnah-Morsette, Students' Union (SU) President, Sandra Amin, SU Vice-President (Academic), and several of the SU Faculty representatives. Incoming student members present to observe the meeting were welcomed.
- x The 2024 Night of the Dino event was held April 8, 2024. The achievements of Dinos athletes were celebrated, including recognition of 177 Dinos students who are Academic All-Canadians.
- x The School of Public Policy's Simpson Centre for Food and Agricultural Policy has been granted \$1.2 million from the provincial government to fully launch the Alberta Digitization Agriculture program to increase adoption of digital technologies in Alberta agriculture
- x Provincial government support for a new rural physicians training program, a collaboration between the University of Calgary and the University of Lethbridge, was announced on April 3, 2024
- x The team that facilitated a safe last day of classes on April 9, 2024 was thanked for their efforts
- x University researchers have been very successful in receiving Tri-Council grants this year, with the number of Social Sciences and Humanities Research Council (SSHRC) grants up, including SSHRC Insight and Partnership grants

- x On March 18, 2024, Kimberlé Crenshaw, Law professor at Columbia University and the University of California, Los Angeles, spoke on the topic of race and gender intersectionality as part of the University's Courageous Conversations speakers series
- x The U15 Provosts recently met, and topics of discussion included student engagement, research security, and civility in the workplace
- x The University's team has been working collaboratively with the provincial government and other post-secondary institutions to develop a process to manage the provincial attestation letters and have been delivering these to both credit and non-credit international students since March 1. Because the province was so quick to have this implemented, Alberta was one of the first provinces to be able to start delivering these letters, giving prospective students confidence they will be supported. That said, the University has seen a decline in international demand this year, a trend consistent across Canada, Tc 0 Tw 3.022 0 Td()Tj2.068 Tw 5.772 0 (n)13.2 (t)-3 (ac)-1.9 TJ-0.004(es)1

9. Revisions to the GFC Academic Staff Criteria and Processes Handbook

Documentation was circulated with the Agenda. Robin Yates, Deputy Provost and Administrative Co-Chair of the Academic Staff Criteria and Processes Handbook Working Group (ASCPHWG), and Justine Wheeler, Librarian and Academic Co-Chair of the ASCPHWG, presented this item.

Highlights:

- x The proponents provided an overview of the proposal to revise the Academic Staff Criteria and Processes Handbook (the Handbook), including noting that this will return to the May 9, 2024 GFC meeting for approval and that the revised Handbook will be used for the 2025 assessment cycle. It was noted that the ASCPHWG meets regularly, and members were welcome to provide feedback on other parts of the Handbook for the ASCPHWG to consider for next year.

- c) Report on the March 12, 2024 Teaching and Learning Committee Meeting
- d) Report on the March 22, 2024 Board of Governors Meeting

14. GFC Member Survey

Time was provided for members to complete the 2024 GFC Member Survey. The Chair reported that the survey link will remain live until April 30, 2024, and that the results of the survey will be reported to GFC members at the June 13, 2024 meeting.

15. Other Business

There was no other business.

16. Adjournment

Moved/Seconded:

That the General Faculties Council adjourn the April 11, 2024 meeting.

Carried

The meeting was adjourned at 2:22 p.m.

Courtney McVie
University Secretary