

General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

June 5, 2023, 2:00 – 4:00 p.m.

In-Person

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Werthner	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Werthner/Beattie	Verbal	2:05
	Action Items			
3.	Approval of the May 1 and May 15, 2023 Meeting Minutes	Werthner	Document	2:10
4.	Approval of the Interdisciplinary Specialization in Wearable Technology: A. Master of Science (thesis-based) and Doctor of Philosophy programs in Psychology B. Master of Science (thesis-based) and Doctor of Philosophy programs in Computational Media Design	Yates/Ferber/ Caird/Oehlberg	Document	2:15
5.	Approval of the creation of: A. The Specialization in Reliability Engineering and Predictive Maintenance B. The Specialization in Mechatronics Engineering within the Graduate Certificates in Advanced Engineering Practice I and II	Yates/Sun/Achari	Document	2:35
6.	Approval of the Doctor of Philosophy in Engineering	Yates/Achari	Document	2:55

Item	Description	Presenter(s)	Materials	Estimated Time
7.	<p>A. Approval for the Creation of the Graduate Certificate in Transdisciplinary Studies I, the Graduate Certificate in Transdisciplinary Studies II, and the Master of Transdisciplinary Studies (course-based), including a ladderred pathway</p> <p>B. Approval of the Creation of the Specialization in Community Health Sciences within the Master of Transdisciplinary Studies</p>	Yates/O'Brien	Document	3:25
Information Items				
8.	Subcommittee Reports from the Graduate Academic Program Subcommittee May 17 meeting and the Calendar and Curriculum Subcommittee May 18 Meeting	In-Package Only	Document	-
9.	Status of Program Approvals Report	In-Package Only	Document	-
10.	Other Business	Werthner	Verbal	3:55
11.	Adjournment Next meeting: June 16, 2023 (Zoom)	Werthner	Verbal	

ATTENDANCE

Academic Planning and Priorities Committee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting – Quorum 7				
Penny Werthner	Co-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	Confirmed
Tara Beattie	Academic Co-Chair (Associate Dean, Graduate Science Education, Cumming School of Medicine)	appointed by the GFC Executive Committee, as a GFC member	July 1, 2018 – June 30, 2024	Confirmed
Kristin Baetz	Dean, Faculty of Science	Appointed by Deans' Council	August 30, 2022- June 30, 2025	Regrets
Mark Bauer	Associate Professor, Faculty of Science	appointed by the GFC Executive Committee, as a GFC member	July 1, 2022 – June 30, 2025	Regrets
Barbara Brown	Associate Professor, Werklund School of Education	ex-officio, Academic Co-Chair, Teaching and Learning Committee	Feb 23, 2022 – June 30, 2023	Confirmed
Marjan Eggermont	Professor (Teaching), Schulich School of Engineering	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	Confirmed In-Person
Michael Hart	Vice-Provost (Indigenous Engagement)	ex-officio	n/a	Regrets
Shaziah Jinnah Morsette	Students' Union (SU) Representative (SU President)	Appointed by the SU	May 1, 2023– April 30, 2024	Confirmed In-Person
Dawn Johnston	Faculty of Arts	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	Confirmed – In-Person
Kirsten Nepriyl	Graduate Students' Association (GSA) Representative (Vice-President Academic, GSA)	Appointed by the GSA	May 1, 2023– April 30, 2024	Regrets
Malinda Smith	Vice-Provost (Equity, Diversity and Inclusion)	ex-officio	n/a	Confirmed – via Zoom
Dora Tam	Professor, Social Work	ex-officio, Academic Co-Chair, Research and Scholarship Committee	July 1, 2021 – June 30, 2023	Confirmed
Non-Voting				
Hannah Ashton	Management and Professional Staff (MaPS) Representative	Appointed by MaPS	July 1, 2022 – June 30, 2025	Confirmed In-Person
David Stewart	President of the University of	Appointed by the	July 1, 2020 –	Confirmed In-

	Calgary Faculty Association	Faculty Association	June 30, 2023	Person
Melanie Zimmer	Alberta Union of Provincial Employees (AUPE) Representative	Appointed by AUPE	July 1, 2021 – June 30, 2024	Regrets
Secretariat Staff				
Courtney McVie	University Secretary			
Cherie Tutt	Scribe			
Resource Personnel				
Jaclyn Carter	Taylor Institute for Teaching and Learning, Consultant			
Kelly Hoglund	Partner, Program Innovation			
Christine Johns	Senior Director, Program Innovation & Planning			
Elizabeth Pando	Partner, Program Innovation			
Karen Quinn	Analyst, Planning and Reviews			
Jessica Revington	Program Proposal Assistant, Program Innovation			
Invited Guests				
Robin Yates	Vice-Provost and Dean (Graduate Studies) and Co-Chair of the Graduate Academic Program Subcommittee			Items 4 - 7
Jeff Caird	Professor, Department of Psychology – attending for Item 5			Item 4
Reed Ferber	Director, Interdisciplinary Specialization in Wearable Technology – attending for Item 5			Item 4
Lora Oehlberg	Graduate Program Director, Computational Media Design			Item 4
Qiao Sun	Department Head (on leave), Mechanical and Manufacturing Engineering			Item 5
Cathy McLaughlin	Grant Writer, Schulich School of Engineering			Items 5 - 6
Gopal Achari	Associate Dean, Graduate Studies, Schulich School of Engineering			Items 5 - 6
Mary Grantham O'Brien	Senior Associate Dean (Policy and Program Development), Faculty of Graduate Studies			Item 7
Observers				