

General Faculties Council  
**ACADEMIC PLANNING AND PRIORITIES COMMITTEE**  
**AGENDA**

June 16, 2023, 2:00 – 4:00 p.m.

Zoom

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
	<b>Action Items</b>			
3.	Approval of the Creation of the Specialization in Biostatistics within the course-based Master of Science (MSc) in Mathematics and Statistics	Yates/Deardon/Kopciuk	Document	2:10
4.	A. Approval of the Restructuring of the Master of Engineering in Biomedical Engineering from Thesis-based to Course-based  B. Approval of the Termination of the thesis-based Master of Engineering in Biomedical Engineering	Yates/Kallos/Priest	Document	2:30
5.	Approval of the Creation of the Indigenous Pathway Program within the School of Architecture, Planning and Landscape	Turpin/Brown		2:50
6.	Approval of Changes to the Undergraduate Admission Sections of the University Calendar	Turpin/de Roaldes	Document	3:05
7.	Approval of the Changes to Academic Regulations: M.1. Supporting Documentation and the Use of a Statutory Declaration	Turpin	Document	3:25
	<b>Information Items</b>			
8.	New University Calendar Software: CourseDog Update	McLeod	PowerPoint	3:45

Item	Description	Presenter(s)	Materials	Estimated Time
9.	Report of the Graduate Academic Program Subcommittee May 23, 2022 Meeting	In-Package Only	Document	-
10.	Other Business	Werthner	Verbal	3:55
11.	Adjournment Next meeting: June 19, 2023 <i>TBC</i> (Zoom)	Werthner	Verbal	

## ATTENDANCE

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

<b>David Stewart</b>	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	Regrets
<b>Melanie Zimmer</b>	Alberta Union of Provincial Employees (AUPE) Representative	Appointed by AUPE	July 1, 2021 – June 30, 2024	Confirmed
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Cherie Tutt</b>	Scribe			
<b>Resource Personnel</b>				
<b>Kelly Hoglund</b>	Partner, Program Innovation			
<b>Christine Johns</b>	Senior Director, Program Innovation & Planning			
<b>Elizabeth Pando</b>	Partner, Program Innovation			
<b>Karen Quinn</b>	Analyst, Planning and Reviews			
<b>Jessica Revington</b>	Program Proposal Assistant, Program Innovation			
<b>Invited Guests</b>				
<b>Robin Yates</b>	Vice-Provost and Dean (Graduate Studies) and Co-Chair of the Graduate Academic Program Subcommittee			Items 3 & 4
<b>Rob Deardon</b>	Associate Professor, Biostatistics, Department of Mathematics and Statistics			Item 3
<b>Karen Kopciuk</b>	Adjunct Associate Professor, Department of Mathematics and Statistics			Item 3
<b>Michael Kallos</b>	Professor and Head, Department of Biomedical Engineering, Schulich School of Engineering			Item 4
<b>Jeff Priest</b>	Assistant Dean MEng, Schulich School of Engineering			Item 4
<b>Verity Turpin</b>	Vice-Provost Student Experience and Co-Chair of the Calendar and Curriculum Subcommittee			Items 5 - 7
<b>John Brown</b>	Dean, School of Architecture, Planning and Landscape			Item 5
<b>Sarah Ha</b>	Undergraduate Program Specialist   School of Architecture, Planning and Landscape (SAPL)			Item 5
<b>Jennifer de Roaldes</b>	Associate Registrar, Information, Admissions and Recruitment			Item 6
<b>Amy Dambrowitz</b>	Registrar			Item 7
<b>Leslie Reid</b>	Vice-Provost Teaching and Learning			Item 7
<b>Kimberly McLeod</b>	Associate Registrar & Director, Systems and Policy			Item 8
<b>Observers</b>				