

General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

May 15, 2023, 2:00 – 4:00 p.m.

via [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
	Action Items			
3.	Approval of the Creation of a Master of Finance (MFin), Haskayne School of Business	Yates/Osiyevskyy/ Pandes	Document	2:10
4.	A. Approval of the Suspension and Eventual Termination of the Latin American Studies Programs (Major, Co-op, and Minor) B. Creation of an Embedded Certificate in Latin American Studies	Reid/Boyce/Chastko	Document	2:30
5.	Approval of the Termination of the Minor in Adapted and Therapeutic Physical Activity, Cumming School of Medicine	Reid/Kurz	Document	2:55
6.	Approval of the Suspension and Termination of the Bachelor of Community Rehabilitation and Disability Studies (Distance Pathway), Cumming School of Medicine	Reid/Kurz	Document	3:10
	Information Items			
7.	Status of Program Approvals Report	In-Package Only	Document	-
8.	Other Business	Werthner	Verbal	3:30
9.	Adjournment Next meeting: June 5, 2023 (In-person)	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	
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	
Kristin Baetz	Dean, Faculty of Science	Appointed by Deans' Council	August 30, 2022- June 30, 2025	
Mark Bauer	Associate Professor, Faculty of Science	appointed by the GFC Executive Committee, as a GFC member	July 1, 2022 – June 30, 2025	
Barbara Brown	Associate Professor, Werklund School of Education	ex-officio, Academic Co-Chair, Teaching and Learning Committee	Feb 23, 2022 – June 30, 2023	
Marjan Eggermont	Professor (Teaching), Schulich School of Engineering	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
Michael Hart	Vice-Provost (Indigenous Engagement)	ex-officio	n/a	
Shaziah Jinnah Morsette	Students' Union (SU) Representative (SU President)	Appointed by the SU	May 1, 2023– April 30, 2024	First Meeting
Dawn Johnston	Faculty of Arts	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
Kirsten Nepriyly	Graduate Students' Association (GSA) Representative (Vice-President Academic, GSA)	Appointed by the GSA	May 1, 2023– April 30, 2024	
Malinda Smith	Vice-Provost (Equity, Diversity and Inclusion)	ex-officio	n/a	
Dora Tam	Professor, Social Work	ex-officio, Academic Co-Chair, Research and Scholarship Committee	July 1, 2021 – June 30, 2023	

Non-Voting				
Hannah Ashton	Management and Professional Staff (MaPS) Representative	Appointed by MaPS	July 1, 2022 – June 30, 2025	
David Stewart	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
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				
Kelly Hogle	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			Item 3
Janelle Morris	Manager, Graduate Programs, Haskayne School of Business			Item 3
Patrick Nay	Graduate Program Specialist, Research and Teaching Analyst, Haskayne School of Business			Item 3
Oleksiy Osiyevskyy	Associate Dean, Graduate Professional Programs, Haskayne School of Business			Item 3
Ari Pandes	Director of MBA and EMBA Programs, Haskayne School of Business			Item 3
Leslie Reid	Vice-Provost Teaching and Learning, and Co-Chair of the Decision Support Team			Items 4 – 6
Melissa Boyce	Associate Dean, Undergraduate Programs and Student Affairs, Faculty of Arts			Item 4
Paul Chastko	Associate Professor, Department of History, Faculty of Arts			Item 4
Ebba Kurz	Associate Dean (Undergraduate Health and Science Education), Cumming School of Medicine			Items 5 & 6
Observers				