

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

**Location:** AD 167 (Governors Boardroom)/Zoom

**Zoom Meeting ID:** [918 2064 2316](#)

**December 11, 2023, 2:00 - 4:00 p.m.**

**Passcode:** APPC

| Item                | Description                                                                                                                                                                            | Presenter(s)           | Materials | Estimated Time |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-----------|----------------|
| 1.                  | Territorial Acknowledgment                                                                                                                                                             | Yates/Johnston         | Verbal    | 2:00 pm        |
|                     | Approval of the Agenda                                                                                                                                                                 | Yates/Johnston         | Document  |                |
| 2.                  | Remarks of the Co-Chairs                                                                                                                                                               | Yates/Johnston         | Verbal    | 2:05 pm        |
| <b>Action Items</b> |                                                                                                                                                                                        |                        |           |                |
| 3.                  | Approval of the November 20, 2023 Meeting Minutes                                                                                                                                      | Yates/Johnston         | Document  | 2:10 pm        |
| 4.                  | Approval of the Amendment to the Creation of the PhD in Sustainable Systems Engineering (SUSE)                                                                                         | Priest                 | Document  | 2:15 pm        |
| 5.                  | Approval of the Creation of the Master of Physician Assistant Studies (MPAS) Degree Program, Cumming School of Medicine                                                                | Welikovitch/<br>Kachra | Document  | 2:25 pm        |
| 6.                  | Approval of the Creation of the Specialization in Indigenous Ways of Knowing in Leadership within the Graduate Certificate in Leadership in the Human Services, Faculty of Social Work | Hewson                 | Document  | 2:55 pm        |
| 7.                  | Approval of the Revisions to Calendar Sections <i>Types of Credentials and Sub-Degree Nomenclature</i> and <i>Work-Integrated Learning</i>                                             | Beattie/<br>McLeod     | Document  | 3:15 pm        |
| 8.                  | Approval of Structural Changes to the University Calendar for the New Calendar Software (Coursedog)                                                                                    | McLeod/<br>Dambrowitz  | Document  | 3:25 pm        |
| 9.                  | Approval of the Creation of an Embedded Certificate in Geographic Information Science (GIS), Faculty of Arts                                                                           | Wiens/<br>Freeman      | Document  | 3:35 pm        |

| Information Items |                                                                                                                                                                                                  |                 |          |         |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------|---------|
| 10.               | Status of Program Approvals Report                                                                                                                                                               | In-Package Only | Document | -       |
| 11.               | Subcommittee Reports: <ul style="list-style-type: none"> <li>• Calendar and Curriculum Subcommittee (Nov. 23, 2023)</li> <li>• Graduate Academic Program Subcommittee (Nov. 22, 2023)</li> </ul> | In-Package Only | Document | -       |
| 12.               | Other Business                                                                                                                                                                                   | Yates/Johnston  | Verbal   | -       |
| 13.               | Adjournment<br><b>Next Meeting: January 15, 2024</b>                                                                                                                                             | Yates/Johnston  | Verbal   | 4:00 pm |

## ATTENDANCE

| GFC ACADEMIC PLANNING AND PRIORITIES COMMITTEE |                                                                                                |                                                 |                               | Quorum = 7           |
|------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------|----------------------|
| Name                                           | Membership (Position)                                                                          | Appointment Type                                | Term                          | Attendance/<br>Notes |
| <b>Voting Members</b>                          |                                                                                                |                                                 |                               |                      |
| <b>Robin Yates</b>                             | Co-Chair (Deputy Provost)                                                                      | Ex-officio, designate of the Provost            | n/a                           |                      |
| <b>Dawn Johnston</b>                           | Academic Co-Chair (Associate Dean, Teaching, Learning and Student Engagement, Faculty of Arts) | Named and appointed by GFC Executive Committee  | July 1, 2022 – June 30, 2025  |                      |
| <b>Mark Bauer</b>                              | Associate Professor, Faculty of Science                                                        | GFC Member appointed by GFC Executive Committee | July 1, 2022 – June 30, 2025  |                      |
| <b>Cydnee Seneviratne</b>                      | Associate Professor (Teaching), Faculty of Nursing                                             | GFC Member appointed by GFC Executive Committee | July 1, 2023 – June 30, 2026  |                      |
| <b>Marjan Eggermont</b>                        | Professor (Teaching), Schulich School of Engineering                                           | Appointed by GFC Executive Committee            | July 1, 2022 – June 30, 2025  |                      |
| <b>Barbara Brown</b>                           | Academic Co-Chair of the Teaching and Learning Committee                                       | Ex-officio                                      | n/a                           |                      |
| <b>Sheri Madigan</b>                           | Academic Co-Chair of the Research and Scholarship Committee                                    | Ex-officio                                      | n/a                           |                      |
| <b>Kristin Baetz</b>                           | Dean, Faculty of Science                                                                       | Appointed by Deans' Council                     | Aug. 30, 2022 – June 30, 2025 |                      |
| <b>Shaziah Jinnah Morsette</b>                 | President, Students' Union                                                                     | Appointed by the Students' Union                | May 1, 2023 – April 30, 2024  |                      |
| <b>Kirsten Neprily</b>                         | Vice-President Academic, Graduate Students' Association                                        | Appointed by the Graduate Students' Association | May 1, 2023 – April 30, 2024  |                      |
| <b>Shawna Cunningham</b>                       | Acting Vice-Provost, Indigenous Engagement                                                     | Ex-officio                                      | n/a                           |                      |
| <b>Malinda Smith</b>                           | Vice-Provost, Equity, Diversity and Inclusion                                                  | Ex-officio                                      | n/a                           |                      |
| <b>Non-Voting Members</b>                      |                                                                                                |                                                 |                               |                      |
| <b>Vacant</b>                                  | <i>Vacant</i>                                                                                  | Designate of the Deputy Provost                 | –                             | –                    |
| <b>Leighton Wilks</b>                          | The Faculty Association of the University of Calgary (TUCFA) Representative                    | Appointed by TUCFA                              | July 1, 2023 – June 30, 2024  |                      |
| <b>Melanie Zimmer</b>                          | Alberta Union of Provincial Employees (AUPE) Representative                                    | Appointed by AUPE                               | July 1, 2021 – June 30, 2024  |                      |
| <b>Stefanie Hassel</b>                         | Management and Professional Staff (MaPS) Representative                                        | Appointed by MaPS                               | Sept. 20, 2024 – TBD          |                      |

| <b>Secretariat Staff</b>        |                                                                                                                                                  |  |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Courtney McVie</b>           | University Secretary                                                                                                                             |  |
| <b>Michelle Speta</b>           | Scribe                                                                                                                                           |  |
| <b>Resource Personnel</b>       |                                                                                                                                                  |  |
| <b>Christine Johns</b>          | Senior Director, Program Innovation and Planning                                                                                                 |  |
| <b>Observers</b>                |                                                                                                                                                  |  |
| <b>Elizabeth Pando Burciaga</b> | Program Innovation Partner, Provost's Office                                                                                                     |  |
| <b>Karen Quinn</b>              | Analyst, Planning and Reviews, Provost's Office                                                                                                  |  |
| <b>Jessica Revington</b>        | Program Proposal Assistant, Provost's Office                                                                                                     |  |
| <b>Guests</b>                   |                                                                                                                                                  |  |
| <b>Jeffrey Priest</b>           | Associate Dean (Graduate Studies & MEng Program), Schulich School of Engineering – <i>attending for Item 4</i>                                   |  |
| <b>Lisa Welikovich</b>          | Senior Associate Dean (Education), Cumming School of Medicine – <i>attending for Item 5</i>                                                      |  |
| <b>Rahim Kachra</b>             | Medical Director, Master of Physician Assistant Studies Program, Cumming School of Medicine – <i>attending for Item 5</i>                        |  |
| <b>Allison Brown</b>            | Assistant Director, Education Scholarship, Cumming School of Medicine – <i>attending for Item 5</i>                                              |  |
| <b>Gretchen Greer</b>           | Manager, Office of Health & Medical Education Scholarship, Cumming School of Medicine – <i>attending for Item 5</i>                              |  |
| <b>Jennifer Hewson</b>          | Vice Dean, Faculty of Social Work – <i>attending for Item 6</i>                                                                                  |  |
| <b>Tara Beattie</b>             | Interim Dean & Vice-Provost, Graduate Studies and Co-Chair of Graduate Academic Program Subcommittee – <i>attending for Items 4, 5, 6, and 7</i> |  |
| <b>Kimberley McLeod</b>         | Associate Registrar & Director, Systems and Policy – <i>attending for Items 7 and 8</i>                                                          |  |
| <b>Amy Dambrowitz</b>           | Registrar and Co-Chair of Calendar and Curriculum Subcommittee – <i>attending for Items 7 and 8</i>                                              |  |
| <b>Jason Wiens</b>              | Acting Associate Dean, Undergraduate Programs and Student Affairs, Faculty of Arts – <i>attending for Item 9</i>                                 |  |
| <b>Andrea Freeman</b>           | Department Head, Department of Geography – <i>attending for Item 9</i>                                                                           |  |
| <b>Darren Bender</b>            | Professor, Department of Geography – <i>attending for Item 9</i>                                                                                 |  |
| <b>Leslie Reid</b>              | Co-Chair of Academic Program Subcommittee – <i>attending for Item 9</i>                                                                          |  |