

General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

Location: AD 167 (Governors Boardroom)/Zoom

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

November 20, 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
Action Items				
3.	Approval of the October 30, 2023 Meeting Minutes	Yates/Johnston	Document	2:10 pm
4.	Approval of the Haskayne School of Business Indigenous Pathway for Admission	Heggerud	Document	2:15 pm
Discussion Items				
5.	Academic Plan	Werthner	Document	2:35 pm
Information Items				
6.	Status of Program Approvals Report	In-Package Only	Document	- -
7.	Subcommittee Reports: <ul style="list-style-type: none"> Calendar and Curriculum Subcommittee (Oct. 19, 2023) Graduate Academic Program Subcommittee (Oct. 18, 2023) Academic Program Subcommittee (Nov. 6, 2023) 	In-Package Only	Document	-
8.	Other Business	Yates/Johnston	Verbal	3:35 pm
9.	Adjournment Next Meeting: December 11, 2023	Yates/Johnston	Verbal	3:40 pm

ATTENDANCE

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

Secretariat Staff		
Courtney McVie	University Secretary	
Michelle Speta	Scribe	
Resource Personnel		
Christine Johns	Senior Director, Program Innovation and Planning	
Guests		
Catherine Heggerud	Associate Dean (Undergraduate Programs), Haskayne School of Business – <i>attending for Item 4</i>	
Nancy Chibry	Academic Co-Chair of Calendar and Curriculum Subcommittee (CCS) – <i>attending for Item 4</i>	
Penny Werthner	Interim Provost & Vice-President (Academic) – <i>attending for Item 5</i>	