



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

**Location:** A167 (Governors Boardroom)/Zoom

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

**May 13, 2024, 2:00 - 4:00 p.m.**

**Passcode:** APPC

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land 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 April 15, 2024 Meeting Minutes	Yates/ Johnston	Document	2:10 pm
<b>Discussion Items</b>				
4.	Werklund School of Education Midterm Unit Review Report	Gereluk	Document	2:15 pm
<b>Action Items</b>				
5.	Recommendation of the Updates to the Non-credit Professional and Continuing Education Credentials Framework	LeBlanc/Johns	Document	2:40 pm
6.	Approval of the Changes to the Academic Regulations: Section E. <i>Course Information</i> and Section G. <i>Academic Assessments and Examinations</i>	Wood/Benoit/ Dambrowitz	Document	2:55 pm
7.	Approval of the Reactivation of the Bachelor of Science (BSc) in Oil and Gas Engineering, Schulich School of Engineering	Nygren/Sen	Document	3:15 pm
8.	Recommendation of the Revisions to the APPC, CCS, GAPS, and APS Terms of Reference	McVie	Document	3:35 pm
<b>Information Items</b>				
9.	Program Approvals Status Report	In-Package Only	Document	-
10.	Subcommittee Reports	In-Package Only	Document	-
	<ul style="list-style-type: none"> <li>a. Academic Program Subcommittee (April 8, 2024)</li> <li>b. Graduate Academic Program Subcommittee (April 17, 2024)</li> </ul>			

	c. Calendar and Curriculum Subcommittee (April 18, 2024)			
11.	Other Business	Yates/ Johnston	Verbal	3:50 pm
12.	Adjournment <b>Next Meeting: May 27, 2024</b>	Yates/ Johnston	Verbal	4:00 pm

## MEMBERSHIP &amp; ATTENDANCE

GFC ACADEMIC PLANNING AND PRIORITIES COMMITTEE				Quorum = 7
Name	Appointment Type	Position/Membership	Term	Attendance (*virtual)
<b>Voting Members</b>				
<b>Robin Yates</b>	Co-Chair	Deputy Provost	<i>ex-officio</i>	
<b>Dawn Johnston</b>	Academic Co-Chair	Faculty of Arts	July 1, 2022 – June 30, 2025	
<b>Mark Bauer</b>	GFC Member appointed by GFC Executive Committee	Faculty of Science	July 1, 2022 – June 30, 2025	
<b>Cydney Seneviratne</b>		Faculty of Nursing	July 1, 2023 – June 30, 2026	
<b>Marjan Eggermont</b>	Academic staff member appointed by GFC Executive Committee	Schulich School of Engineering	July 1, 2022 – June 30, 2025	
<b>Barbara Brown</b>	Academic Co-Chair of the Teaching and Learning Committee (TLC)		<i>ex-officio</i>	
<b>Sheri Madigan</b>	Academic Co-Chair of the Research and Scholarship Committee (RSC)		<i>ex-officio</i>	
<b>Shawna Cunningham</b>	Acting Vice-Provost, Indigenous Engagement		<i>ex-officio</i>	
<b>Malinda Smith</b>	Vice-Provost, Equity, Diversity and Inclusion		<i>ex-officio</i>	
<b>Kristin Baetz</b>	Appointed by Deans' Council	Faculty of Science	Aug. 30, 2022 – June 30, 2025	
<b>Ernia Rezaei-Afsah</b>	Appointed by the Students' Union (SU)	President, SU	May 1, 2024 – April 30, 2025	
<b>Alexandria Poppendorf</b>	Appointed by the Graduate Students' Association (GSA)	Vice-President Academic, GSA	May 1, 2024 – April 30, 2025	
<b>Non-Voting Members</b>				
<b>Vacant</b>	Delegate of the Deputy Provost		–	–
<b>Justine Wheeler</b>	Representative of The Faculty Association of the University of Calgary (TUCFA)		March 1, 2024 – June 30, 2024	
<b>Melanie Zimmer</b>	Representative of the Alberta Union of Provincial Employees (AUPE)		July 1, 2021 – June 30, 2024	
<b>Hannah Ashton</b>	Representative of the Management and Professional Staff (MaPS)		July 1, 2022 – June 30, 2025	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Michelle Speta</b>	Scribe			
<b>Resource Personnel</b>				
<b>Christine Johns</b>	Associate Deputy Provost			

<b>Observers</b>		
<b>Elizabeth Pando</b>	Program Innovation Partner, Provost's Office	
<b>Kelly Hoglund</b>	Senior Specialist, Academic Initiatives, 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>Jaclyn Carter</b>	Educational Development Consultant, Taylor Institute	
<b>Guests</b>		
<b>Dianne Gereluk</b>	Dean, Werklund School of Education – <i>attending for Item 4</i>	
<b>Sheila LeBlanc</b>	Associate Vice-President, Continuing Education – <i>attending for Item 5</i>	
<b>Tara Beattie</b>	Co-Chair, Graduate Academic Program Subcommittee – <i>attending for Item 6</i>	
<b>Amy Dambrowitz</b>	Registrar – <i>attending for Item 6</i>	
<b>Vanessa Wood</b>	Deputy Registrar – <i>attending for Item 6</i>	
<b>Wendy Benoit</b>	Interim Vice-Provost, Teaching and Learning and Co-Chair, Academic Program Subcommittee – <i>attending for Items 6 and 7</i>	
<b>Anders Nygren</b>	Interim Dean, Schulich School of Engineering – <i>attending for Item 7</i>	
<b>Arin Sen</b>	Department Head, Chemical and Petroleum Engineering, Schulich School of Engineering – <i>attending for Item 7</i>	