



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

Location: A167 (Governors Boardroom)/Zoom

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

April 15, 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
Action Items				
3.	Approval of the March 25, 2024 Meeting Minutes	Yates/ Johnston	Document	2:10 pm
4.	Approval of the 2024-2025 Revisions to the Graduate Admission Regulations	Osiyevskyy	Document	2:15 pm
Discussion Items				
5.	Revisions to the APPC Terms of Reference	McVie	Document	2:25 pm
Information Items				
6.	Approved Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule	In-Package Only	Document	2:35 pm
7.	Program Approvals Status Report	In-Package Only	Document	-
8.	Subcommittee Reports a. Graduate Academic Program Subcommittee (March 13, 2024)	In-Package Only	Document	-
9.	Other Business	Yates/ Johnston	Verbal	2:40 pm
10.	Adjournment Next Meeting: May 13, 2024	Yates/ Johnston	Verbal	4:00 pm

MEMBERSHIP & ATTENDANCE

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

Observers		
Elizabeth Pando	Program Innovation Partner, Provost's Office	
Kelly Hogle	Senior Specialist, Academic Initiatives, Provost's Office	
Karen Quinn	Analyst, Planning and Reviews, Provost's Office	
Jessica Revington	Program Proposal Assistant, Provost's Office	
Jaclyn Carter	Educational Development Consultant, Taylor Institute	
Ernia Rezaei-Afsah	Students' Union (SU) President Elect	
Guests		
Oleks Osiyevskyy	Associate Dean, Policy and Program Development, Faculty of Graduate Studies - <i>attending for Item 4</i>	