



UNIVERSITY OF  
CALGARY

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

Meeting 138, September 27, 2021, 2:00-4:00 p.m.

By Zoom platform

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Balser	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Balser/Beattie	Verbal	
<b>Discussion Items</b>				
3.	Quality Assurance Mid-Term Unit Review Report for the Haskayne School of Business	Balser/Dewald	Document	2:10
4.	Quality Assurance Mid-Term Unit Review Report for the Faculty of Nursing	Balser/Davidson	Document	2:25
<b>Action Items</b>				
5.	Approval of an Extension to the English Language Proficiency Tests Qualifications for Admission to Graduate Programs	Yates/O'Brien	Document	2:40
6.	Approval of the Dissolution of the Campus, Facilities and Development Subcommittee	Balser/Belcher	Verbal	2:55
7.	Approval of Changes to Undergraduate Admission Requirements	Barker/de Roaldes	Document	3:05
8.	Approval of Changes to the Academic Regulations Section G. Examinations and Tests	Barker/Dambrowitz	Document	3:15
9.	Approval of Changes to the Academic Regulations Section B.16 Personal Information	Barker/Dambrowitz	Document	3:25
<b>Discussion Items</b>				
10.	Future Outlook	Balser	Verbal	3:35
<b>Information Items</b>				
11.	Ministry Program Approval Process Update	Johns	Verbal	3:45

Item	Description	Presenter	Materials	Estimated Time
12.	Implementation Update for the Approved Curriculum Changes for the Master of Biomedical Technology	In-Package Only	Document	
13.	Revisions to the GFC Standing Committee, APPC and CCS Terms of Reference	In-Package Only	Document	
14.	Status of Program Approvals Report	In-Package Only	Document	
15.	Other Business	Balser	Verbal	3:55
16.	Motion to Adjourn Next meeting: October 18, 2021	Balser	Verbal	

**Regrets and Questions:**

Tasha Hodzic, Governance Coordinator  
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Susan Belcher, University Secretary  
Telephone: 220-6138 or email: [sbelcher@ucalgary.ca](mailto:sbelcher@ucalgary.ca)

***Voting Members***

Teri Balser, Co-Chair  
Tara Beattie, Academic Co-Chair  
Elena Braverman  
Nicole Culos-Reed  
Michael Hart  
Nicole Schmidt  
Tanille Shandro  
Malinda Smith  
Dora Tam  
Amy Warren  
Penny Werthner  
Barry Wylant

***Non-Voting Members***

Violet Baron  
David Stewart  
Melanie Zimmer

***Secretary***

Susan Belcher

***Scribe***

Tasha Hodzic

***Guests***

Susan Barker, Vice-Provost (Student Experience)  
Amy Dambrowitz, University Registrar  
Sandra Davidson, Dean, Faculty of Nursing  
Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment  
Jim Dewald, Dean, Haskayne School of Business  
Mary O'Brien, Associate Dean (Policy and Program Development), Faculty of Graduate Studies  
Robin Yates, Dean and Vice-Provost (Graduate Studies)

***Observers***

Kelly Hogle, Program Proposal Specialist  
Christine Johns, Senior Director (Academic & International Strategies)  
Elizabeth Pando, Program Proposal Specialist  
Jessica Revington, Program Proposal Specialist  
Kelly Kay Spurlock, Analyst, Planning and Reviews