



UNIVERSITY OF
CALGARY

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

Meeting 139, October 18, 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	
Action Items				
3.	Approval of the September 27, 2021 Meeting Minutes	Balser	Document	
4.	Approval of the Changes to the Bachelor of Commerce (Cooperative Education) Program	Reid/Weaver	Document	2:10
5.	Approval of the Dissolution of the Campus, Facilities and Development Subcommittee	Balser	Verbal	2:25
Discussion Items				
6.	Future Outlook	Balser	Verbal	2:40
Information Items				
7.	Subcommittee Reports: APS, CCS	In-Package Only	Document	
8.	Status of Program Approvals Report	In-Package Only	Document	
9.	Other Business	Balser	Verbal	3:00
10.	Motion to Adjourn Next meeting: November 1, 2021	Balser	Verbal	

Regrets and Questions:

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Telephone: 220-7212 or email: tasha.hodzic@ucalgary.ca

Cherie Tutt, Director, University Secretariat
Telephone: 220-6138 or email: ctutt@ucalgary.ca

Voting Members

Teri Balsler, 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

Meeting Secretary

Cherie Tutt

Scribe

Tasha Hodzic

Guests

Leslie Reid, Vice Provost, Teaching and Learning
Sherry Weaver, Associate Dean, Haskayne School of Business

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