



UNIVERSITY OF
CALGARY

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

Meeting 140, November 1, 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 October 18, 2021 Meeting Minutes	Balser	Document	
4.	Approval of the Schulich School of Engineering Indigenous Student Admissions Pathway Program	Barker/Black/Singh	Document	2:10
5.	Approval of the Faculty of Nursing <ul style="list-style-type: none"> • Indigenous Community Entry Route • Rural Community Entry Route 	Barker/Shajani	Document	2:25
6.	Approval of Changes to the Undergraduate Admission Requirements Section A.5.3.1 <i>Transfer Admission Requirements</i>	Barker/Dambrowitz/ de Roaldes	Document	2:40
Discussion Items				
7.	Future Outlook	Balser	Verbal	2:55
Information Items				
8.	Interdisciplinary Science and Innovation Centre General Space Program	Dragicevic	Document	3:05
9.	MacKimmie Complex Redevelopment Blocking and General Space Program	Dragicevic	Document	3:15
10.	Calendar and Curriculum Subcommittee Report for the October 21, 2021 Meeting	In-Package Only	Document	
11.	Status of Program Approvals Report	In-Package Only	Document	
12.	Other Business	Balser	Verbal	3:30
13.	Motion to Adjourn Next meeting: November 22, 2021	Balser	Verbal	

Regrets and Questions:

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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

Elizabeth Sjogren

Scribe

Tasha Hodzic

Guests

Susan Barker, Vice-Provost (Student Experience)
Kerry Black, Assistant Professor (Civil Engineering), Schulich School of Engineering and Canada Research Chair (Integrated Knowledge, Engineering and Sustainable Communities)
Amy Dambrowitz, Registrar
Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment
Boris Dragicevic, Associate Vice-President, Facilities Development
Zahra Shajani, Associate Dean (Undergraduate Practice Education), Faculty of Nursing
Meera Singh, Associate Dean, Student Affairs & Academic, Schulich School of Engineering

Observers

Kelly Hogle, Program Proposal Specialist
Christine Johns, Senior Director (Academic & International Strategies)
Carrie MacKay, Undergraduate and Graduate Programs Manager, Faculty of Nursing
Elizabeth Pando, Program Proposal Specialist
Jessica Revington, Program Proposal Specialist
Kelly Kay Spurlock, Analyst, Planning and Reviews