



UNIVERSITY OF
CALGARY

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

Meeting 141, November 22, 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 November 1, 2021 Meeting Minutes	Balser	Document	2:10
4.	Approval of the Creation of the Doctor of Nursing	King-Shier/Yates	Document	2:15
Information Items				
5.	Annual Report of the Student Ombuds	Barker/Stransky	PowerPoint	2:35
6.	Future Outlook	Balser	Verbal	2:50
7.	Graduate Academic Programs Subcommittee Report for the October 20, 2021 Meeting	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: December 13, 2021	Balser	Verbal	

Regrets and Questions:

Tasha Hodzic, Governance Coordinator
Telephone: 220-7799 or email: tasha.hodzic@ucalgary.ca

Cherie Tutt, Director, University Secretariat
Telephone: 220-3859 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

Kathryn King-Shier, Associate Dean (Graduate Programs), Faculty of Nursing
Robin Yates, Dean and Vice-Provost (Graduate Studies)
Susan Barker, Vice-Provost (Student Experience)
Jeff Stransky, Student Ombuds

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