



UNIVERSITY OF
CALGARY

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

Meeting 142, December 13, 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	-
3.	Program Proposal Planning Session	Balser/Beattie	Verbal	2:10
Action Items				
4.	Approval of the November 22, 2021 Meeting Minutes	Balser	Document	2:20
5.	Approval of the Creation of new concentrations within the BSc program in Biological Sciences: <ul style="list-style-type: none"> • Genetics and Evolution • Biotechnology • Biodiversity and Conservation 	Baetz/Flannagan/Graham/ Hansen/Mayor/Reid	Document	2:25
6.	Approval of the Creation of the Bachelor of Design in City Innovation (BDCI)	Brown/Reid/Wylant	Document	2:45
Information Items				
7.	Future Outlook	Balser	Verbal	3:05
8.	Subcommittee Reports for the: <ul style="list-style-type: none"> • Academic Program Subcommittee November 15, 2021 meeting • Graduate Academic Program Subcommittee November 17, 2021 meeting • Calendar and Curriculum Subcommittee November 18, 2021 meeting 	In-Package Only	Document	
9.	Status of Program Approvals Report	In-Package Only	Document	
10.	Other Business	Balser	Verbal	3:30
11.	Motion to Adjourn Next meeting: January 10, 2022	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

Cherie Tutt

Scribe

Tasha Hodzic

Guests

Kristin Baetz, Incoming Dean, Faculty of Science
John Brown, Dean, School of Architecture, Planning and Landscape
Kyla Flanagan, Senior Instructor, Department of Biological Sciences
Cindy Graham, Vice-Dean, Faculty of Science
David Hansen, Department Head, Department of Biological Sciences
Bernhard Mayer, Interim Dean, Faculty of Science
Leslie Reid, Vice-Provost (Teaching and Learning)

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