



UNIVERSITY OF
CALGARY

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

Meeting 143, January 10, 2022, 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 December 13, 2021 Meeting Minutes	Balser	Document	2:20
5.	Approval for the Suspension of the PhD in Music Specializations: 1. Composition 2. Musicology 3. Sonic Arts	Welling/Colpitts/Yates	Document	2:25
6.	Approval of the Suspension of the Master of Music - Specialization in Conducting	Welling/Colpitts/Yates	Document	
7.	Approval of the Change in Course Requirements for the Master of Arts - Specialization in Musicology	Welling/Colpitts/Yates	Document	2:40
8.	Approval of the Creation of a Course-Based Master of Arts (MA) in Sociology	McLean/Ducey/Colpitts/Yates	Document	2:55
9.	Approval of the Revisions to the Academic Regulations Section M. <i>Thesis Examinations</i> of the Graduate Chapter of the University Calendar	O'Brien/Yates	Document	3:10
10.	Approval of the addition of Section A.7 <i>Laddered Pathway</i> to the Graduate Chapter of the University Calendar	O'Brien/Yates	Document	3:20
11.	Approval of the Revisions to Section A.6 <i>Advanced Credit</i> of the Graduate Chapter of the University Calendar	O'Brien/Yates	Document	3:30
12.	Approval of the Revisions to Academic Regulations Section F.1.3 <i>Flexible Grade Option (CG Grade)</i> in the University Calendar	O'Brien/Yates	Document	3:40

Item	Description	Presenter	Materials	Estimated Time
	Information Items			
13.	Subcommittee Report for the Graduate Academic Program Subcommittee December 15, 2021 meeting	In-Package Only	Document	3:50
14.	Status of Program Approvals Report	In-Package Only	Document	
15.	Other Business	Balser	Verbal	
16.	Motion to Adjourn Next meeting: January 31, 2022	Balser	Verbal	4:00

Regrets and Questions:

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

Cherie Tutt, Director, University Secretariat
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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

Meeting Secretary

Cherie Tutt

Scribe

Tasha Hodzic

Guests

George Colpitts, Associate Dean (Research), Faculty of Arts
Ariel Ducey, Associate Professor (Department of Sociology), Faculty of Arts
Scott McLean, Professor (Department of Sociology), Faculty of Arts
Mary O'Brien, Associate Dean (Policy and Program Development), Faculty of Graduate Studies
Joelle Welling, Associate Director, School of Creative Arts and Performing Arts
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