



UNIVERSITY OF
CALGARY

General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

Meeting 144, January 31, 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 January 10, 2022 Meeting Minutes	Balser	Document	2:20
5.	Approval of the Creation of the Minor in Software Engineering	Reid/Stefanakis/Rosehart	Document	2:25
6.	Approval of the Creation of the Doctor of Nursing	Yates/King-Shier/Davidson	Document	2:45
7.	Approval of a Dual Degree Master of Management University of Calgary and Master of Innovation Technical University of Munich	Yates/Halek/Heggerud	Document	3:00
8.	Approval of a Load Change for the Master of Public Policy	Yates/Kwok	Document	3:15
9.	Approval of the Creation of the Interdisciplinary Specialization in Computational Neuroscience	Yates/Bray	Document	3:30
	Discussion Items			
10.	Future Outlook	Balser	Verbal	3:45

	Information Items			
11.	Subcommittee Reports: <ul style="list-style-type: none"> Academic Program Subcommittee December 6, 2021 Calendar and Curriculum Subcommittee December 16, 2021 Graduate Academic Program Subcommittee January 19, 2022 meeting 	In-Package Only	Document	
12.	Status of Program Approvals Report	In-Package Only	Document	
13.	Other Business	Balser	Verbal	3:55
14.	Motion to Adjourn Next meeting: February 14, 2022	Balser	Verbal	

Regrets and Questions:

Cherie Tutt, Director, University Secretariat
 Telephone: 220-7799 or email: ctutt@ucalgary.ca

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

Signe Bray, Associate Professor, Radiology (Cumming School of Medicine)
 Sandra Davidson, Dean, Faculty of Nursing
 Ivan Detchev, Associate Head Undergraduate Studies, Schulich School of Engineering (SSE)
 Martin Halek, Associate Dean, Graduate Professional Programs, Haskayne School of Business (HSB)
 Catherine Heggerud, Director, Strategic Initiatives, HSB
 Kathryn King-Shier, Associate Dean (Graduate Programs) – Faculty of Nursing
 Siu Ming Kwok, Academic Director (School of Public Policy)
 Leslie Reid, Co-Chair of the Academic Program Subcommittee
 Bill Rosehart, Dean, SSE
 Meera Singh, Associate Dean Academic and Planning, Student Affairs, SSE
 Emmanuel Stefanakis, Department Head (Geomatics Engineering), SSE
 Svetlana Yanushkevich, Associate Dean Equity, Diversity and Inclusion, SSE
 Robin Yates, Co-Chair of the Graduate Academic Program Subcommittee

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