



UNIVERSITY OF  
CALGARY

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

Meeting 145, February 14, 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	-
<b>Action Items</b>				
3.	Approval of the January 31, 2022 Meeting Minutes	Balser	Document	2:10
4.	Approval of the: <ul style="list-style-type: none"> <li>a. Creation of a Certificate in Teaching Chinese as a Second Language</li> <li>b. Creation of an Embedded Certificate in Teaching Chinese as a Second Language</li> </ul>	Reid/Boyce/Cai	Document	2:15
5.	Approval of the Suspension and Termination of the Ecology Major within the BSc program in Biological Sciences	Reid/Gieg/Rogers/Hansen	Document	2:40
6.	Approval of the Creation of a Non-Credit Lean Six Sigma Fundamentals Certificate	LeBlanc/Oguike/Cruz-Milette	Document	2:50
7.	Approval of Changes to the Undergraduate Admissions Requirements Section A.5.3.1 Transfer Admission Requirements (Faculty of Nursing)	Barker/Laing/MacKay	Document	3:05
8.	Approval of Changes to the Admissions Processes and Requirements for the Doctor of Veterinary Medicine	Barker/McCorkell	Document	3:15
<b>Discussion Items</b>				
9.	Quality Assurance Unit Review: Campus Mental Health Strategy	Balser/Szeto/Bruckner/Moon	Document	3:30

Item	Description	Presenter	Materials	Estimated Time
	<b>Information Items</b>			
10.	Subcommittee Reports: <ul style="list-style-type: none"> <li>Academic Program Subcommittee January 17, 2022</li> <li>Calendar and Curriculum Subcommittee January 20, 2022</li> </ul>	In-Package Only	Document	
11.	Status of Program Approvals Report	In-Package Only	Document	
12.	Other Business	Balser	Verbal	3:45
13.	Motion to Adjourn Next meeting: March 14, 2022	Balser	Verbal	

**Regrets and Questions:**

Cherie Tutt, Director, University Secretariat  
Telephone: 220-7799 or email: [ctutt@ucalgary.ca](mailto: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***

Melissa Boyce, Associate Dean, Faculty of Arts  
Debbie Bruckner, Senior Director - Student Wellness - Access and Support  
Wei Cai, Associate Professor; School of Languages, Linguistics, Literatures and Cultures, Faculty of Arts  
Luisa Cruz-Milette, Program Manager, Seminars Designations & Corporate Training, Continuing Education  
Lisa Gieg, Associate Head (Undergraduate), Department of Biological Sciences  
David Hansen, Department Head, Department of Biological Sciences  
Catherine Laing, Associate Dean (Undergraduate Programs), Faculty of Nursing  
Sheila LeBlanc, DBA, Director, Continuing Education (CE)  
Carrie MacKay, Manager, Undergraduate and Graduate Programs, Faculty of Nursing  
Robert McCorkell, Associate Dean (Academic), Faculty of Veterinary Medicine  
Michele Moon, Team Lead, Wellbeing and Worklife  
MacDonald Oguike, Associate Director, Corporate Training & Workforce Development Programs, CE  
Leslie Reid, Co-Chair of the Academic Program Subcommittee  
Sean Rogers, Professor, Department of Biological Sciences  
Andrew Szeto, Director - Mental Health Strategy

***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