



UNIVERSITY OF
CALGARY

General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

Meeting 148, April 11, 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 | - |
| Action Items | | | | |
| 3. | Approval of the March 28, 2022 Meeting Minutes | Balser | Document | 2:10 |
| 4. | Recommendation of the Dissolution of Departments and the Creation of a Non-Departmentalized Structure for the Faculty of Veterinary Medicine | Weller | Document | 2:15 |
| Discussion Items | | | | |
| 5. | Committee Survey Results Continued | Beattie/Balser | Verbal | 2:45 |
| 6. | Future Outlook | Balser | Verbal | 3:00 |
| Information Items | | | | |
| 7. | Other Business | Beattie | Verbal | 3:15 |
| 8. | Motion to Adjourn Next meeting: May 2, 2022 | Beattie | Verbal | |

Regrets and Questions:

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

Voting Members

Teri Balsler, Co-Chair
Tara Beattie, Academic Co-Chair
Elena Braverman
Barbara Brown
Nicole Culos-Reed
Michael Hart
Nicole Schmidt
Tanille Shandro
Malinda Smith
Dora Tam
Penny Werthner
Barry Wylant

Non-Voting Members

Violet Baron
David Stewart
Melanie Zimmer

Meeting Secretary

Cherie Tutt

Scribe

Tasha Hodzic

Guests

Renate Weller, Dean, Faculty of Veterinary Medicine

Observers

Christine Johns, Senior Director (Academic & International Strategies)