



UNIVERSITY OF
CALGARY

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

Meeting 152, June 20, 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 June 6, 2022 Meeting Minutes	Balser	Document	2:10
4.	Approval of the Creation of New Specializations within Graduate Certificates in Social Work - Clinical Social Work Practice (6) - International and Community Development (2) -Leadership in Human Services (1)	McLaughlin/Yates	Document	2:15
5.	Approval of the Creation of the Specialization in Wildlife Health and Ecology within the Master of Science and Doctor of Philosophy programs in Veterinary Medical Sciences	Thundathil/Whiteside/Yates	Document	2:40
6.	Approval of the Creation of an Indigenous Student Pathway for Admission to the Faculty of Arts Approval of the Creation of an Indigenous Student Pathway for Admission to the Faculty of Science	Boyce/Chibry/Barker	Document	2:55
Information Items				
7.	APPC Terms of Reference	Balser/Beattie	Document	3:20
8.	Calendar and Curriculum Subcommittee Report for the Meeting held May 19, 2022	In-Package Only	Document	-
9.	Other Business	Balser	Verbal	3:30
10.	Motion to Adjourn Next meeting: September 19, 2022	Balser	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
Saaka Sulemana Saaka
Nicole Schmidt
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

Susan Barker, Co-Chair of the Calendar and Curriculum Subcommittee
Melissa Boyce, Associate Dean Undergraduate Programs and Student Affairs, Faculty of Arts
Nancy Chibry, Associate Dean Undergraduate Programs and Student Affairs, Faculty of Science
Anne-Marie McLaughlin, Associate Dean – Graduate Education (Faculty of Social Work)
Jacob Thundathil, Associate Dean (Graduate Education and Internationalization), Faculty of Veterinary Medicine
Douglas Whiteside, Associate Professor (Conservation Medicine), Faculty of Veterinary Medicine
Robin Yates, Co-Chair of the Graduate Academic Program Subcommittee

Observers

Christine Johns, Senior Director (Program Innovation and Planning)