



General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

October 17, 2022, 2:00 – 4:00 p.m.

[via Zoom](#)
 Meeting ID: 920 1988 2193
 Passcode: APPC

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Werthner	Document	2:00
2.	Remarks of the Co-Chairs	Werther/Beattie	Verbal	2:05
	Action Items			
3.	Approval of the September 19, 2022 Meeting Minutes	Werthner	Document	2:10
4.	Creation of a new Specialization in Financial and Energy Markets Data Modelling within the Graduate Diploma and Master of Data Science and Analytics	Ware/Swishchuck/Yates	Document	2:15
	Discussion Items			
5.	Quality Assurance Unit Review Report from the Faculty of Law	Werthner/Holloway	Document	2:35
	Information Items			
6.	Subcommittee Reports <ul style="list-style-type: none"> • Academic Program Subcommittee • Graduate Academic Program Subcommittee • Calendar and Curriculum Subcommittee 	In-Package Only	Document	
7.	Status of Program Approvals Report	In-Package Only	Document	-
8.	Other Business	Werthner	Verbal	2:50
9.	Adjournment Next meeting: October 31, 2022 (Zoom)	Werthner	Verbal	

ATTENDANCE

Academic Planning and Priorities Committee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting – Quorum 7				
Penny Werthner	Co-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	
Tara Beattie	Academic Co-Chair (Associate Dean. Graduate Science Education, Cumming School of Medicine)	appointed by the GFC Executive Committee, as a GFC member	July 1, 2018 – June 30, 2024	
Kristin Baetz	Dean, Faculty of Science	Appointed by Deans' Council	August 30, 2022- June 30, 2025	
Mark Bauer	Associate Professor, Faculty of Science	appointed by the GFC Executive Committee, as a GFC member	July 1, 2022 – June 30, 2025	
Barbara Brown	Associate Professor, Werklund School of Education	ex-officio, Academic Co-Chair, Teaching and Learning Committee	Feb 23, 2022 – Sept 30, 2022	
Marjan Eggermont	Professor (Teaching), Schulich School of Engineering	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
Michael Hart	Vice-Provost (Indigenous Engagement)	ex-officio	n/a	
Dawn Johnston	Faculty of Arts	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
Saaka Sulemana Saaka	Graduate Students' Association (GSA) Representative (President of the GSA)	Appointed by the GSA	May 1, 2022– April 30, 2023	
Nicole Schmidt	Students' Union (SU) Representative (President of the SU)	Appointed by the SU	May 1, 2021 – April 30, 2023	
Malinda Smith	Vice-Provost (Equity, Diversity and Inclusion)	ex-officio	n/a	
Dora Tam	Professor, Social Work	ex-officio, Academic Co-Chair, Research and Scholarship Committee	July 1, 2021 – June 30, 2024	

Non-Voting				
Hannah Ashton	Management and Professional Staff (MaPS) Representative	Appointed by MaPS	July 1, 2022 – June 30, 2025	
David Stewart	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
Melanie Zimmer	Alberta Union of Provincial Employees (AUPE) Representative	Appointed by AUPE	July 1, 2021 – June 30, 2024	
Resource Person (s)				
Christine Johns	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
Secretariat Staff				
Courtney McVie	University Secretary			
Cherie Tutt	Scribe			
Presenters				
Usman Alim	Associate Professor, Department of Computer Science and Co-director, Professional Graduate Programs in Data Science			Item 3
Jim Stallard	Professor (Teaching), Department of Mathematics and Statistics, and Co-director, Professional Graduate Programs in Data Science			Item 3
Anatoliy Swishchuk	Professor, Department of Mathematics and Statistics			Item 3
Tony Ware	Head, Department of Mathematics and Statistics			Item 3
Robin Yates	Dean and Vice-Provost (Graduate Studies) and Co-Chair of the Graduate Academic Program Subcommittee			Item 3
Ian Holloway	Dean, Faculty of Law			Item 4
Observers				
Kelly Hogle	Partner, Program Innovation			Item 3
Kelly Kay Spurlock	Analyst, Planning and Reviews			Items 3 & 4