



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

December 12, 2022, 2:00 – 4:00 p.m.

[via Zoom](#)

Meeting ID: 918 2064 2316

Passcode: APPC

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Werthner	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Werthner/Beattie	Verbal	2:05
<b>Action Items</b>				
3.	Approval of the November 21, 2022, Meeting Minutes	Werthner	Document	2:10
4.	Approval of a New Admissions Requirement for the Undergraduate Medical Education Program - Indigenous Canada Course	Jalil/Panaccione/ Cayer/Turpin	Document	2:15
5.	Approval of a Load Change for the Load Change for the Undergraduate Medical Education (UME) Program	Naugler/Greer/Reid	Document	2:30
6.	Approval of a Bachelor of Arts (BA) in Art History Creation of a (Co-Op Option)	Boyce/Reid	Document	2:50
7.	Approval of a Program Redesign for the Bachelor of Social Work	Perrault/Zuk/ Gulbrandsen/Reid	Document	3:05
8.	Approval of the Creation of a Bachelor of Science in Data Science	Ware/Wu/Jacob/ Stallard/Reid	Document	3:25

	<b>Information Items</b>			
9.	Subcommittee Reports : <ul style="list-style-type: none"> <li>• Academic Program Subcommittee, November 14</li> <li>• Graduate Academic Program Subcommittee, November 16</li> <li>• Calendar and Curriculum Subcommittee, November 17</li> </ul>	In-Package Only	Document	-
10.	Status of Program Approvals Report	In-Package Only	Document	-
11.	Other Business	Werthner	Verbal	3:55
12.	Adjournment Next meeting: January 16, 2023 (in-person A167)	Werthner	Verbal	

## ATTENDANCE

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

<b>Non-Voting</b>				
<b>Hannah Ashton</b>	Management and Professional Staff (MaPS) Representative	Appointed by MaPS	July 1, 2022 – June 30, 2025	
<b>David Stewart</b>	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
<b>Melanie Zimmer</b>	Alberta Union of Provincial Employees (AUPE) Representative	Appointed by AUPE	July 1, 2021 – June 30, 2024	
<b>Resource Person (s)</b>				
<b>Christine Johns</b>	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Cherie Tutt</b>	Scribe			
<b>Presenters</b>				
<b>Verity Turpin</b>	Vice-Provost (Student Experience) and Co-Chair of the Calendar and Curriculum Subcommittee			Item 4
<b>Shannon Cayer</b>	Manager, Undergraduate Medical Education, Cumming School of Medicine			Item 4
<b>Rabiya Jalil</b>	Primary Care Specialist and Associate Director of Admissions, Cumming School of Medicine			Item 4
<b>Remo Panaccione</b>	Professor and Assistant Dean of Admissions, Cumming School of Medicine			Item 4
<b>Leslie Reid</b>	Vice-Provost (Teaching and Learning) and Chair of the Decision Support Team			Items 5- 8
<b>Gretchen Greer</b>	Manager, Office of Health & Medical Education Scholarship) – Cumming School of Medicine			Item 5
<b>Christopher Naugler</b>	Associate Dean, Undergraduate Medical Education) – Cumming School of Medicine			Item 5
<b>Melissa Boyce</b>	Associate Dean (Undergraduate Programs and Student Affairs), Faculty of Arts			Item 6
<b>Cari Gulbrandsen</b>	Undergraduate Program Director – Faculty of Social Work			Item 7
<b>Ellen Perrault</b>	Dean – Faculty of Social Work			Item 7
<b>Gail Zuk</b>	Associate Dean (Undergraduate) – Faculty of Social Work			Item 7
<b>Christian Jacob</b>	Head, Department of Computer Science, Faculty of Science			Item 8
<b>Jim Stallard</b>	Professor (Teaching) Department of Mathematics and Statistics, Faculty of Science			Item 8
<b>Tony Ware</b>	Head, Department of Mathematics and Statistics, Faculty of Science			Item 8
<b>Leanne Wu</b>	Assistant Professor (Teaching), Department of Computer Science, Faculty of Science			Item 8
<b>Observers</b>				
<b>Kelly Hogle</b>	Partner, Program Innovation			
<b>Elizabeth Pando</b>	Partner, Program Innovation			
<b>Jessica Revington</b>	Program Proposal Assistant, Program Innovation			
<b>Kelly Kay Spurlock</b>	Analyst, Planning and Reviews			