

General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

January 16, 2023, 2:00 – 4:00 p.m.

Governors Board Room AD 167

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
	Action Items			
3.	Approval of the December 12, 2022, Meeting Minutes	Werthner	Document	2:15
4.	Approval of Changes to Graduate Admissions Section: A.3 Admission Categories, Qualifying Students	O'Brien/Yates	Document	2:20
5.	Approval of the Termination of the MSc in Educational Research	Simmons/Baron/Yates	Document	2:30
6.	Approval of a Change in Course Requirements for the PhD in Educational Research in Adult Learning	Simmons/Baron/Yates	Document	2:45
7.	Approval of a Change in Course Requirements for the MSc and PhD in Psychology	McGrath/Yates	Document	3:00
8.	Approval of a Change in Course Requirements for the Software Engineering Specialization in the Course-based Master of Engineering in Electrical and Computer Engineering	Priest/Fapojuwo/Yates	Document	3:15
	Discussion Items			
9.	Mid-Year Survey	Werthner/Beattie	Verbal	3:30

Item	Description	Presenter(s)	Materials	Estimated Time
	Information Items			
10.	Subcommittee Reports: Graduate Academic Program Subcommittee for the December 14, 2022 Meeting Calendar and Curriculum Subcommittee for the December 15, 2022 Meeting	In-Package Only	Document	-
11.	Status of Program Approvals Report	In-Package Only	Document	-
12.	Other Business	Werthner	Verbal	3:35
13.	Adjournment Next meeting: February 6, 2023 (via 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				
Mary O'Brien	Senior Associate Dean (Policy and Program Development), Faculty of Graduate Studies			Item 4
Robin Yates	Vice-Provost and Dean Faculty of Graduate Studies and Co-Chair of the Graduate Academic Program Subcommittee			Items 4 – 8
Marlon Simmons	Associate Dean Graduate Programs, Werklund School of Education			Items 5 & 6
Violet Baron	Director Strategic Education Initiatives, Werklund School of Education			Items 5 & 6
Daniel McGrath	Graduate Program Director, Department of Psychology			Item 7
Jeffrey Priest	Assistant Dean, MEng, Schulich School of Engineering			Item 8
Abraham Fapojuwo	Associate Head (Graduate Studies), Department of Electrical and Software Engineering			Item 8
Observers				
Kelly Hogle	Partner, Program Innovation			
Elizabeth Pando	Partner, Program Innovation			
Karen Quinn	Analyst, Planning and Reviews			
Jessica Revington	Program Proposal Assistant, Program Innovation			