



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

**Location:** A167 (Governors Boardroom)/Zoom

**Zoom Meeting ID:** [918 2064 2316](#)

**June 17, 2024, 1:30-4:00 p.m.**

**Passcode:** APPC

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Yates/ Johnston	Verbal	1:30 pm
	Approval of the Agenda	Yates/ Johnston	Document	
2.	Remarks of the Co-Chairs	Yates/ Johnston	Verbal	1:35 pm
<b>Action Items</b>				
3.	Approval of the May 27, 2024 Meeting Minutes	Yates/ Johnston	Document	1:45 pm
4.	Approval of the Changes to the Doctor of Veterinary Medicine (DVM) Program's Curricular Structure	Remnant/ Archer	Document	1:50 pm
5.	Approval of the Revisions to the Undergraduate Admission Regulations	de Roaldes	Document	2:15 pm
6.	Approval of the Revisions to the Graduate Admission Regulations	Osiyevskyy/ Beattie	Document	2:25 pm
7.	Approval of the Removal of the 'Graduation with Distinction' Designation from the Bachelor of Social Work (BSW) Degree	Zuk	Document	2:35 pm
8.	Approval of the Revisions to Calendar Regulations for Student Appeals	Speta/ Morrison	Document	2:55 pm
<b>Discussion Items</b>				
9.	General Space Program for the Multidisciplinary Science Hub (MDSH) Building	Van Hee/ Baetz/Bos	Document	3:15 pm
10.	Annual Committee Performance Review	McVie	Verbal	3:40 pm
<b>Information Items</b>				
11.	Program Approvals Status Report	In-Package Only	Document	-

12.	Subcommittee Reports a. Graduate Academic Program Subcommittee (May 15, 2024) b. Calendar and Curriculum Subcommittee (May 16, 2024)	In-Package Only	Document	-
13.	Other Business	Yates/ Johnston	Verbal	-
14.	Adjournment	Yates/ Johnston	Verbal	4:00 pm

## MEMBERSHIP &amp; ATTENDANCE

GFC ACADEMIC PLANNING AND PRIORITIES COMMITTEE				Quorum = 7
Name	Appointment Type	Position/Membership	Term	Attendance (*virtual)
<b>Voting Members</b>				
<b>Robin Yates</b>	Co-Chair	Deputy Provost	<i>ex-officio</i>	
<b>Dawn Johnston</b>	Academic Co-Chair	Faculty of Arts	July 1, 2022 – June 30, 2025	
<b>Mark Bauer</b>	GFC Member appointed by GFC Executive Committee	Faculty of Science	July 1, 2022 – June 30, 2025	
<b>Cydney Seneviratne</b>		Faculty of Nursing	July 1, 2023 – June 30, 2026	
<b>Marjan Eggermont</b>	Academic staff member appointed by GFC Executive Committee	Schulich School of Engineering	July 1, 2022 – June 30, 2025	
<b>Barbara Brown</b>	Academic Co-Chair of the Teaching and Learning Committee (TLC)		<i>ex-officio</i>	
<b>Sheri Madigan</b>	Academic Co-Chair of the Research and Scholarship Committee (RSC)		<i>ex-officio</i>	
<b>Shawna Cunningham</b>	Acting Vice-Provost, Indigenous Engagement		<i>ex-officio</i>	
<b>Malinda Smith</b>	Vice-Provost, Equity, Diversity and Inclusion		<i>ex-officio</i>	
<b>Kristin Baetz</b>	Appointed by Deans' Council	Faculty of Science	Aug. 30, 2022 – June 30, 2025	
<b>Ermia Rezaei-Afsah</b>	Appointed by the Students' Union (SU)	President, SU	May 1, 2024 – April 30, 2025	
<b>Saaka Sulemana Saaka</b>	Appointed by the Graduate Students' Association (GSA)	President, GSA	May 27, 2024 – April 30, 2025	
<b>Non-Voting Members</b>				
<b>Vacant</b>	Delegate of the Deputy Provost		–	–
<b>Justine Wheeler</b>	Representative of The Faculty Association of the University of Calgary (TUCFA)		March 1, 2024 – June 30, 2024	
<b>Melanie Zimmer</b>	Representative of the Alberta Union of Provincial Employees (AUPE)		July 1, 2021 – June 30, 2024	
<b>Hannah Ashton</b>	Representative of the Management and Professional Staff (MaPS)		July 1, 2022 – June 30, 2025	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Michelle Speta</b>	Scribe			
<b>Vanessa Kozielec</b>	Meeting Support			

<b>Resource Personnel</b>		
<b>Christine Johns</b>	Associate Deputy Provost	
<b>Observers</b>		
<b>Kelly Hoglund</b>	Senior Specialist, Academic Initiatives, Provost's Office	
<b>Elizabeth Pando</b>	Program Innovation Partner, Provost's Office	
<b>Karen Quinn</b>	Program Innovation Partner, Provost's Office	
<b>Kelly Kay Spurlock</b>	Analyst, Planning and Reviews, Provost's Office	
<b>Jessica Revington</b>	Program Proposal Assistant, Provost's Office	
<b>Jaclyn Carter</b>	Educational Development Consultant, Taylor Institute	
<b>Guests</b>		
<b>Rebecca Archer</b>	Co-Associate Dean, Curriculum, Faculty of Veterinary Medicine – attending for Item 4	
<b>John Remnant</b>	Professor (Teaching), Faculty of Veterinary Medicine – attending for Item 4	
<b>Wendy Benoit</b>	Co-Chair, Academic Program Subcommittee – attending for Item 4	
<b>Jennifer de Roaldes</b>	Associate Registrar, Information, Admissions, and Recruitment – attending for Item 5	
<b>Amy Dambrowitz</b>	Co-Chair, Calendar and Curriculum Subcommittee – attending for Items 5, 7, 8	
<b>Oleksiy Osiyevskyy</b>	Associate Dean, Policy & Program Development, Faculty of Graduate Studies – attending for Item 6	
<b>Tara Beattie</b>	Co-Chair, Graduate Academic Program Subcommittee – attending for Items 6 and 8	
<b>Gail Zuk</b>	Associate Dean (Undergraduate), Faculty of Social Work – attending for Item 7	
<b>Melissa Morrison</b>	Associate General Counsel, Litigation, Student Appeals, and Policy – attending for Item 8	
<b>Megan Bos</b>	Interim Director, Campus Planning – attending for Item 9	
<b>Mike Van Hee</b>	Vice-President (Services) – attending for Item 9	