



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

Location: A167 (Governors Boardroom)/Zoom

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

May 27, 2024, 2:00 - 4:00 p.m.

Passcode: APPC

| Item | Description | Presenter(s) | Materials | Estimated Time |
|--------------------------|---|----------------------------------|-----------|----------------|
| 1. | Traditional Land Acknowledgment | Yates/ Johnston | Verbal | 2:00 pm |
| | Approval of the Agenda | Yates/ Johnston | Document | |
| 2. | Remarks of the Co-Chairs | Yates/ Johnston | Verbal | 2:05 pm |
| Action Items | | | | |
| 3. | Approval of the May 13, 2024 Meeting Minutes | Yates/ Johnston | Document | 2:10 pm |
| 4. | Approval of the Creation of the Specialization in Water Resilience within the PhD and Master's in Transdisciplinary Research | Eggermont/ Clark/ Anderson | Document | 2:15 pm |
| 5. | Approval of the Creation of the Concentration in Aboriginal and Indigenous Law within the Juris Doctor (JD) Program, Faculty of Law | Wright/ Calliou/ Showalter | Document | 2:40 pm |
| 6. | Approval of the Changes to the Academic Regulations: Section E. <i>Course Information</i> and Section G. <i>Academic Assessments and Examinations</i> | Wood/Benoit/ Dambrowitz | Document | 3:00 pm |
| 7. | Approval of the Changes to Academic Regulation Section M.1 <i>Supporting Documentation</i> | Turpin | Document | 3:05 pm |
| Discussion Items | | | | |
| 8. | Faculty of Social Work Midterm Unit Review Report | Perrault | Document | 3:25 pm |
| Information Items | | | | |
| 9. | Program Approvals Status Report | In-Package Only | Document | - |
| 10. | Subcommittee Reports | In-Package Only | Document | - |
| | a. Academic Program Subcommittee (May 6, 2024) | | | |

| | | | | |
|-----|---|--------------------|--------|---------|
| 11. | Other Business | Yates/ Johnston | Verbal | 3:55 pm |
| 12. | Adjournment Next Meeting: June 17, 2024 | Yates/ Johnston | Verbal | 4:00 pm |

MEMBERSHIP & ATTENDANCE

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

| Observers | | |
|---------------------------|---|--|
| Elizabeth Pando | Program Innovation Partner, Provost's Office | |
| Kelly Hoglund | Senior Specialist, Academic Initiatives, Provost's Office | |
| Karen Quinn | Program Innovation Partner, Provost's Office | |
| Kelly Kay Spurlock | Analyst, Planning and Reviews, Provost's Office | |
| Jessica Revington | Program Proposal Assistant, Provost's Office | |
| Jaclyn Carter | Educational Development Consultant, Taylor Institute | |
| Guests | | |
| Tara Beattie | Co-Chair, Graduate Academic Program Subcommittee – <i>attending for Item 4</i> | |
| Martyn Clark | Executive Co-Director, UNU Hub – <i>attending for Item 4</i> | |
| David Anderson | Associate Dean, Transdisciplinary Scholarship, Faculty of Graduate Studies – <i>attending for Item 4</i> | |
| Oleksiy Osiyevskyy | Associate Dean, Policy and Program Development, Faculty of Graduate Studies – <i>attending for Item 4</i> | |
| Kenna Kelly-Turner | Senior Program Development Specialist, Faculty of Graduate Studies – <i>attending for Item 4</i> | |
| Wendy Benoit | Co-Chair, Academic Program Subcommittee – <i>attending for Items 5 and 6</i> | |
| Brian Calliou | Assistant Professor, Faculty of Law – <i>attending for Item 5</i> | |
| David Wright | Associate Professor, Faculty of Law – <i>attending for Item 5</i> | |
| Andrew Showalter | Coordinator, Indigenous Initiatives, Faculty of Law – <i>attending for Item 5</i> | |
| Amy Dambrowitz | Registrar – <i>attending for Item 6</i> | |
| Vanessa Wood | Deputy Registrar – <i>attending for Item 6</i> | |
| Verity Turpin | Vice-Provost, Student Experience – <i>attending for Item 7</i> | |
| Caroline O'Shea | Project Associate, Student and Enrolment Services – <i>attending for Item 7</i> | |
| Ellen Perrault | Dean, Faculty of Social Work – <i>attending for Item 8</i> | |