



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

Location: AD 167 (Governors Boardroom)/Zoom

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

February 5, 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 January 15, 2024 Meeting Minutes | Yates/ Johnston | Document | 2:10 pm |
| 4. | Approval of the Revisions to Graduate Academic Regulations Section A.3 <i>Admission Categories</i> | Beattie | Document | 2:15 pm |
| 5. | Approval of the Termination of the Master of Social Work/Master of Business Administration (MSW/MBA) Combined Degree | Badry/ Pandes | Document | 2:25 pm |
| 6. | Approval of the Termination of the Graduate Certificate and Graduate Diploma in Mental Health and Addictions | Badry | Document | 2:40 pm |
| 7. | Approval of Revisions to the Faculty of Social Work's Undergraduate Admission Regulations | Zuk/ de Roaldes | Document | 2:50 pm |
| 8. | Approval of Revisions to Undergraduate Admission Regulations | de Roaldes | Document | 3:05 pm |
| Information Items | | | | |
| 9. | Program Approvals Status Report | In-Package Only | Document | - |
| 10. | Subcommittee Reports | In-Package Only | Document | - |
| | a. Graduate Academic Program Subcommittee (Jan. 17, 2024) b. Academic Program Subcommittee (Jan. 22, 2024) | | | |
| 11. | Other Business | Yates/ Johnston | Verbal | 3:35 pm |
| 12. | Adjournment Next Meeting: February 26, 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 | |
| Cydnee 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 | |
| Shaziah Jinnah Morsette | Appointed by the Students' Union (SU) | President, SU | May 1, 2023 – April 30, 2024 | |
| Kirsten Neprily | Appointed by the Graduate Students' Association (GSA) | Vice-President Academic, GSA | May 1, 2023 – April 30, 2024 | |
| Non-Voting Members | | | | |
| Vacant | Designate of the Deputy Provost | | – | – |
| Vacant | Representative of The Faculty Association of the University of Calgary (TUCFA) | | - | |
| 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 | Senior Director, Program Innovation and Planning | | | |

| Observers | | |
|----------------------------|--|--|
| Elizabeth Pando | Program Innovation Partner, Provost's Office | |
| Kelly Hoglund | Program Innovation Partner, Provost's Office | |
| Karen Quinn | 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 | Interim Dean and Vice-Provost (Graduate Studies) and Co-Chair of Graduate Academic Program Subcommittee – <i>attending for Items 4, 5, and 6</i> | |
| Ari Pandes | Associate Dean, Professional Graduate Programs, Haskayne School of Business – <i>attending for Item 5</i> | |
| Patrick Nay | Program Specialist, Haskayne School of Business – <i>attending for Item 5</i> | |
| Dorothy Badry | Associate Dean, Graduate Programs, Faculty of Social Work – <i>attending for Items 5 and 6</i> | |
| Gail Zuk | Associate Dean, Undergraduate Programs, Faculty of Social Work – <i>attending for Item 7</i> | |
| Jennifer de Roaldes | Associate Registrar, Information, Admissions, and Recruitment – <i>attending for Items 7 and 8</i> | |
| Amy Dambrowitz | Co-Chair of Calendar and Curriculum Subcommittee – <i>attending for Items 7 and 8</i> | |