



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

Location: AD 167 (Governors Boardroom)/Zoom

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

January 15, 2024, 2:00 p.m. - 4:30 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 December 11, 2023 Meeting Minutes	Yates/Johnston	Document	2:15 pm
4.	Approval of the Creation of the Master of Engineering (MEng) with Internship Degree Program	Priest	Document	2:20 pm
5.	Approval of the Creation of the Specialization in School Counselling within the Master of Education (MEd) in Educational Research (EDER) Degree Program	Simmons/ Baron	Document	2:40 pm
6.	Approval of the Addition of the Interdisciplinary Specialization in Computational Neuroscience (CNEU) to the MSc and PhD programs in: <ul style="list-style-type: none"> a. BMEN (Schulich School of Engineering) b. CPSC (Faculty of Science) c. PSYC (Faculty of Arts) 	Bray/Protzner	Document	3:00 pm
7.	Recommendation of the Academic Innovation Plan	Werthner	Document	3:15 pm
Discussion Items				
8.	Mid-Term Review Report for the International Strategy	Yates/ St-Amand	Document	3:55 pm

Information Items				
9.	Status of Program Approvals Report	In-Package Only	Document	-
10.	Subcommittee Reports a. Graduate Academic Program Subcommittee (Dec. 13, 2023) b. Calendar and Curriculum Subcommittee (Dec. 14, 2023)	In-Package Only	Document	-
11.	Other Business	Yates/Johnston	Verbal	-
12.	Adjournment Next Meeting: February 5, 2024	Yates/Johnston	Verbal	4:30 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		–	–
Leighton Wilks	Representative of The Faculty Association of the University of Calgary (TUCFA)		July 1, 2023 – 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	Senior Director, Program Innovation and Planning			

Observers		
Elizabeth Pando	Program Innovation Partner, Provost's Office	
Kelly Hogleund	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		
Jeffrey Priest	Associate Dean (Graduate Studies & MEng Program), Schulich School of Engineering – <i>attending for Item 4</i>	
Alanna Wall	Senior Manager, Experiential & Work-integrated Learning, Schulich School of Engineering – <i>attending for Item 4</i>	
Marlon Simmons	Associate Dean, Graduate Programs, Werklund School of Education – <i>attending for Item 5</i>	
Violet Baron	Director of Strategic Education Initiatives, Werklund School of Education – <i>attending for Item 5</i>	
Elisa Vandeborn	Assistant Professor, Werklund School of Education – <i>attending for Item 5</i>	
Andrea Protzner	Associate Professor, Department of Psychology, Faculty of Arts – <i>attending for Item 6</i>	
Signe Bray	Associate Professor, Cumming School of Medicine – <i>attending for Item 6</i>	
Tara Beattie	Co-Chair of Graduate Academic Program Subcommittee – <i>attending for Items 4, 5, 6</i>	
Penny Werthner	Interim Provost & Vice-President (Academic) – <i>attending for Item 7</i>	
Buffy St-Amand	Director, Strategic Global Initiatives, University of Calgary International – <i>attending for Item 8</i>	