

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

March 27, 2023, 2:00 – 4:00 p.m.

AD 167 Governors Boardroom

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
	<b>Action Items</b>			
3.	Approval of the March 13, 2023 Meeting Minutes	Werthner	Document	2:10
4.	Approval of the Suspension and Termination of the Second Languages Teachable Subject Area, Bachelor of Education (BEd)/BEd Honours (4-year On-Campus Pathway)	Burns/Baron/Reid	Document	2:15
5.	Creation of a New Specialization in Rural and Remote Nursing within the Graduate Certificates in Advanced Nursing Practice I and II	King-Shier/Yates	Document	2:30
6.	Approval of Revisions to Graduate Admissions Sections: A.2 <i>Application for Admission</i> and A.1 <i>Qualifications</i> and A.3 <i>Admissions Categories</i>	Yates	Document	2:50
	<b>Discussion Items</b>			
7.	APPC Mid-Year Survey Results	Beattie/Werthner	Document	3:05
	<b>Information Items</b>			
8.	GFC and GFC Standing Committees Meeting Schedules for 2023-2024 (Revised) and 2024-2025	In-Package Only	Document	-

Item	Description	Presenter(s)	Materials	Estimated Time
9.	Status of Program Approvals Report	In-Package Only	Document	-
10.	Other Business	Werthner	Verbal	3:20
11.	Adjournment Next meeting: April 17, 2023 (Zoom)	Werthner	Verbal	

### ATTENDANCE

Academic Planning and Priorities Committee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
<b>Voting – Quorum 7</b>				
<b>Penny Werthner</b>	Co-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	
<b>Tara Beattie</b>	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	
<b>Kristin Baetz</b>	Dean, Faculty of Science	Appointed by Deans' Council	August 30, 2022- June 30, 2025	
<b>Mark Bauer</b>	Associate Professor, Faculty of Science	appointed by the GFC Executive Committee, as a GFC member	July 1, 2022 – June 30, 2025	
<b>Barbara Brown</b>	Associate Professor, Werklund School of Education	ex-officio, Academic Co-Chair, Teaching and Learning Committee	Feb 23, 2022 – June 30, 2023	
<b>Marjan Eggermont</b>	Professor (Teaching), Schulich School of Engineering	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
<b>Michael Hart</b>	Vice-Provost (Indigenous Engagement)	ex-officio	n/a	
<b>Dawn Johnston</b>	Faculty of Arts	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
<b>Saaka Sulemana Saaka</b>	Graduate Students' Association (GSA) Representative (President of the GSA)	Appointed by the GSA	May 1, 2022– April 30, 2023	
<b>Nicole Schmidt</b>	Students' Union (SU) Representative (President of	Appointed by the SU	May 1, 2021 – April 30, 2023	

	the SU)			
<b>Malinda Smith</b>	Vice-Provost (Equity, Diversity and Inclusion)	ex-officio	n/a	
<b>Dora Tam</b>	Professor, Social Work	ex-officio, Academic Co-Chair, Research and Scholarship Committee	July 1, 2021 – June 30, 2023	
<b>Non-Voting</b>				
<b>Hannah Ashton</b>	Management and Professional Staff (MaPS) Representative	Appointed by MaPS	July 1, 2022 – June 30, 2025	
<b>David Stewart</b>	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
<b>Melanie Zimmer</b>	Alberta Union of Provincial Employees (AUPE) Representative	Appointed by AUPE	July 1, 2021 – June 30, 2024	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Cherie Tutt</b>	Scribe			
<b>Resource Personnel</b>				
<b>Kelly Hoglund</b>	Partner, Program Innovation			
<b>Christine Johns</b>	Senior Director, Program Innovation & Planning			
<b>Elizabeth Pando</b>	Partner, Program Innovation			
<b>Karen Quinn</b>	Analyst, Planning and Reviews			
<b>Jessica Revington</b>	Program Proposal Assistant, Program Innovation			
<b>Invited Guests</b>				
<b>Violet Baron</b>	Director Strategic Education Initiatives, Werklund School of Education			For Item 4
<b>Amy Burns</b>	Associate Dean, Undergraduate Programs in Education, Werklund School of Education			For Item 4
<b>Leslie Reid</b>	Vice-Provost (Teaching and Learning) and Co-Chair of the Academic Program Subcommittee			For Item 4
<b>Kathryn King-Shier</b>	Associate Dean – Graduate Education (Faculty of Nursing)			For Item 5
<b>Robin Yates</b>	Vice-Provost and Dean (Graduate Studies) and Co-Chair of the Graduate Academic Program Subcommittee			For Items 5 & 6
<b>Observers</b>				