



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

April 17, 2023, 2:00 – 4:00 p.m.

Zoom

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 27, 2023 Meeting Minutes	Werthner	Document	2:10
4.	Graduate Academic Regulation Changes to Sections D.1: Registration and D.3 Student Status related to Term-based Registration	O'Brien/Yates	Document	2:15
5.	Recommendation of the Name Change for the <i>Department of Geoscience</i> to the <i>Department of Earth, Energy, and Environment</i>	Hubbard/Pidlisecky	Document	2:30
	<b>Discussion Items</b>			
6.	Quality Assurance Unit Review for The School of Public Policy	Werthner/Sieppert	Document	2:50
7.	Space Program for Veterinary Medicine Program Expansion	Dragicevic	Document	3:05
	<b>Information Items</b>			
8.	Other Business	Werthner	Verbal	3:20
9.	Adjournment Next meeting: May 1, 2023 (In-person)	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 the SU)	Appointed by the SU	May 1, 2021 – April 30, 2023	
<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>Boris Dragicevic</b>	Associate Vice-President (Facilities Development)			For Item 7
<b>Stephen Hubbard</b>	Vice-Dean, Faculty of Science			For Item 5
<b>Mary O'Brien</b>	Senior Associate Dean (Policy and Program Development), Faculty of Graduate Studies			For Item 4
<b>Adam Pidlisecky</b>	Interim Department Head, Geoscience, Faculty of Science			For Item 5
<b>Jackie Sieppert</b>	Interim Director, The School of Public Policy			For Item 6
<b>Robin Yates</b>	Vice-Provost and Dean (Graduate Studies) and Co-Chair of the Graduate Academic Program Subcommittee			For Item 4
<b>Observers</b>				