

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

May 1, 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 April 17, 2023 Meeting Minutes	Werthner	Document	2:10
4.	Approval of the Creation of the Towards Truth and Reconciliation Certificate (Non-Credit), Continuing Education	Reid/Leblanc/ Wasniewski/ Touchie/Cunningham	Document	2:15
5.	Approval of the Creation of the PhD in Transdisciplinary Research and the Master of Transdisciplinary Research (thesis-based) Degrees, Faculty of Graduate Studies	Yates/O'Brien	Document	2:45
	<b>Information Items</b>			
6.	Subcommittee Reports: GAPS March and April	In-Package Only	Document	-
7.	Status of Program Approvals Report	In-Package Only	Document	-
8.	Other Business	Werthner	Verbal	3:30
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>Shaziah Jinnah Morsette</b>	Students' Union (SU) Representative (SU President)	Appointed by the SU	May 1, 2023– April 30, 2024	First Meeting
<b>Dawn Johnston</b>	Faculty of Arts	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
<b>Kirsten Nepriyl</b>	Graduate Students' Association (GSA) Representative (Vice-President Academic, GSA)	Appointed by the GSA	May 1, 2023– April 30, 2024	First Meeting
<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 Hogle</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>Shawna Cunningham</b>	Director Indigenous Strategy, Office of Indigenous Engagement			For Item 4
<b>Sheila LeBlanc</b>	Associate Vice President, Continuing Education, Continuing Education			For Item 4
<b>Leslie Reid</b>	Vice-Provost Teaching and Learning, and Co-Chair of the Decision Support Team			For Item 4
<b>Asya Touchie</b>	Program Specialist, Indigenous, Continuing Education			For Item 4
<b>Ewa Wasniewski</b>	Director, Domestic Programs, Continuing Education			For Item 4
<b>Mary O'Brien</b>	Senior Associate Dean (Policy and Program Development), Faculty of Graduate Studies			For Item 5
<b>Robin Yates</b>	Vice-Provost and Dean (Graduate Studies) and Co-Chair of the Graduate Academic Program Subcommittee			For Item 5
<b>Observers</b>				