

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

Location: AD 167 (Governors Boardroom)/Zoom

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

February 26, 2024, 3:00-4:00 p.m.

Passcode: APPC

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Yates/ Johnston	Verbal	3:00 pm
	Approval of the Agenda	Yates/ Johnston	Document	
2.	Remarks of the Co-Chairs	Yates/ Johnston	Verbal	3:05 pm
Action Items				
3.	Approval of the February 5, 2024 Meeting Minutes	Yates/ Johnston	Document	3:10 pm
4.	Approval of the Change in Course Requirements for the Master of Science (MSc) and Doctor of Philosophy (PhD) in Chemistry	Van Humbeck/ MacCallum	Document	3:15 pm
5.	Approval of the Creation of the Bachelor of Science (BSc) and Minor in Energy Science	Hastings- Simon/ Wheatley	Document	3:25 pm
Discussion Items				
6.	APPC Mid-year Member Survey Results	McVie	Document	3:50 pm
Information Items				
7.	Program Approvals Status Report	In-Package Only	Document	-
8.	Subcommittee Reports	In-Package Only	Document	-
	a. Calendar and Curriculum Subcommittee (Jan. 25, 2024)			
9.	Other Business	Yates/ Johnston	Verbal	-
10.	Adjournment Next Meeting: March 11, 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	Co-Chair of Graduate Academic Program Subcommittee – <i>attending for Item 4</i>	
Justin MacCallum	Associate Dean Graduate, Faculty of Science – <i>attending for Item 4</i>	
Jeff Van Humbeck	Assistant Professor, Department of Chemistry, Faculty of Science – <i>attending for Item 4</i>	
Wendy Benoit	Co-Chair of Academic Program Subcommittee – <i>attending for Item 5</i>	
Nancy Chibry	Associate Dean (Undergraduate), Faculty of Science – <i>attending for Item 5</i>	
Sara Hastings-Simon	Associate Professor, Department of Earth, Energy, and Environment, Faculty of Science – <i>attending for Item 5</i>	
Bronwen Wheatley	Assistant Professor (Teaching), Department of Chemistry, Faculty of Science – <i>attending for Item 5</i>	
Joanne Fung	Program Proposal Specialist, Faculty of Science – <i>attending for Item 5</i>	
David Eaton	Professor, Department of Earth, Energy, and Environment, Faculty of Science – <i>attending for Item 5</i>	