



General Faculties Council
ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

Location: AD 167 (Governors Boardroom)/Zoom

Zoom Meeting ID: [942 6111 1274](https://calgary.zoom.us/j/94261111274)

November 6, 2023, 2:00 - 3:00 p.m.

Passcode: APS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Territorial Acknowledgment	Wu	Verbal	2:00
	Approval of the Agenda	Reid	Document	
2.	Remarks of the Co-Chairs	Reid/Burns	Verbal	2:05
Action Items				
3.	Approval of the October 2, 2023 Minutes	Reid/Burns	Document	2:10
4.	Recommendation for the Creation of an Embedded Certificate in Geographic Information Science (GIS), Faculty of Arts	Wiens/Bender	Document	2:15
Information Items				
5.	Status of Program Approvals Report	In-Package Only	Document	-
Other Business				
6.	Other Business	Reid/Burns	Verbal	2:40
7.	Adjournment	Burns	Verbal	3:00
	Next Meeting: January 22, 2024			

ATTENDANCE

GFC ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 5
Name	Membership (Position)	Appointment Type	Term	Attendance/ Notes
Voting Members				
Leslie Reid	Co-Chair (Vice-Provost, Teaching & Learning)	Ex-officio	n/a	
Amy Burns	Academic Co-Chair (Werklund School of Education)	Named and appointed by GFC Executive Committee	July 1, 2022 – June 30, 2025	
Getachew Assefa	School of Architecture, Landscape and Planning	GFC Member appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
Cari Gulbrandsen	Faculty of Social Work	Appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
Samantha Thrift	Faculty of Arts	Appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
Leanne Wu	Faculty of Science	Appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
Amy Dambrowitz	Registrar	Ex-officio	n/a	
Qiao Sun	Academic Co-Chair of the Graduate Academic Program Subcommittee	Ex-officio	n/a	
Sandra Amin	Vice-President Academic, Students' Union	Appointed by the Students' Union	May 1, 2023– April 30, 2024	
Non-Voting Members				
Christine Johns	Senior Director, Program Innovation and Planning	Ex-officio	n/a	
Leighton Wilks	TUCFA Representative	Appointed by TUCFA	July 1, 2023– June 30, 2024	
Secretariat Staff				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
Holly Lywin	Scribe			
Resource Personnel/ Observers				
Darren Bender	Professor, Department of Geography, Faculty of Arts - <i>attending for Item 4</i>			
Jason Wiens	Acting Associate Dean (Teaching, Learning, Student Engagement), Faculty of Arts - <i>attending for Item 4</i>			
Resource Personnel/ Observers				
Jaclyn Carter	ITL Consultant, Taylor Institute			
Jonathan Ezeumeh	Policy Analyst, University of Calgary Students' Union			
Cari Gulbrandsen	Undergraduate Program Director and Instructor, Faculty of Social Work			
Elizabeth Pando	Partner, Program Innovation Hub – <i>attending for Item 4</i>			
Jessica Revington	Program Proposal Assistant, Program Innovation Hub			
Karen Quinn	Analyst, Planning and Reviews, Provost Office			