



UNIVERSITY OF
CALGARY

General Faculties Council
ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

Location: AD 167 (Governors Boardroom)/Zoom

Zoom Meeting ID: [942 6111 1274](#)

March 4, 2024, 2:30 - 4:00 p.m.

Passcode: APS

2:30 PM START

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Territorial Acknowledgment	Benoit	Verbal	2:30
	Approval of the Agenda	Benoit	Document	
2.	Remarks of the Co-Chairs	Benoit/Burns	Verbal	2:35
Action Items				
3.	Approval of the January 22, 2024 Minutes	Benoit/Burns	Document	2:45
4.	Recommendation for the Revisions to the Science Internship Program, Faculty of Science	Chibry	Document	2:50
5.	Recommendation for the Reactivation of the BSc in Statistics, BSc in Statistics (Honours) and for Suspension leading to Termination of the Concentration in Statistics within the BSc in Mathematics	Hamilton/ Chibry	Document	3:20
Discussion Items				
6.	Revisions to the APS Terms of Reference	McVie	Document	3:30
Information Items				
7.	Program Approvals Status Report	In-Package Only	Document	-
8.	Other Business	Benoit/Burns	-	-
9.	Adjournment	Benoit/Burns	Verbal	4:00
	Next Meeting: April 8, 2024			

ATTENDANCE

GFC ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 5
Name	Membership (Position)	Appointment Type	Term	Attendance/ Notes
Voting Members				
Wendy Benoit	Co-Chair (Interim 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	
Dora Tam	TUCFA Representative	Appointed by TUCFA	Feb. 7, 2023 – June 30, 2024	
Secretariat Staff				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
Holly Lywin	Scribe			
Invited Guests				
Nancy Chibry	Associate Dean, Undergraduate Programs and Student Affairs, Faculty of Science – attending for Item 4 & 5			
Ryan Hamilton	Associate Professor (Teaching), Department of Mathematics & Statistics, Faculty of Science – attending for Item 5			
Joanne Fung	Experience Learning Coordinator, Faculty of Science – attending for Item 5			
Resource Personnel/Observers				
Jaclyn Carter	Educational Development Consultant, Taylor Institute			
Jonathan Ezeumeh	Policy Analyst, University of Calgary Students' Union			
Kelly Hoglund	Program Innovation Partner, Program Innovation Hub			
Elizabeth Pando	Program Innovation Partner, Program Innovation Hub			
Jessica Revington	Program Innovation Assistant, Program Innovation Hub			
Karen Quinn	Analyst, Planning & Reviews, Provost Office			