



**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)

**April 8, 2024, 2:00 - 4:00 p.m.**

**Passcode:** APS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Thrift	Verbal	2:00
	Approval of the Agenda	Benoit	Document	
2.	Remarks of the Co-Chairs	Benoit/Burns	Verbal	2:05
<b>Action Items</b>				
3.	Approval of the March 4, 2024 Minutes	Benoit/Burns	Document	2:10
4.	Recommendation for the Reactivation of the BSc in Oil and Gas Engineering, Schulich School of Engineering	Nygren/Sen	Document	2:15
<b>Discussion Items</b>				
5.	Updates to the Non-Credit and Professional Credentials Framework	LeBlanc/Johns	Document	2:35
<b>Information Items</b>				
6.	Program Approvals Status Report	In-Package Only	Document	-
7.	Other Business	Benoit/Burns	Verbal	-
8.	Adjournment	Burns	Verbal	4:00
	<b>Next Meeting: May 6, 2024</b>			

## ATTENDANCE

GFC ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 5
Name	Membership (Position)	Appointment Type	Term	Attendance/ Notes
<b>Voting Members</b>				
<b>Wendy Benoit</b>	Co-Chair (Interim Vice-Provost, Teaching & Learning)	Ex-officio	n/a	
<b>Amy Burns</b>	Academic Co-Chair (Werklund School of Education)	Named and appointed by GFC Executive Committee	July 1, 2022 – June 30, 2025	
<b>Getachew Assefa</b>	School of Architecture, Landscape and Planning	GFC Member appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
<b>Cari Gulbrandsen</b>	Faculty of Social Work	Appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
<b>Samantha Thrift</b>	Faculty of Arts	Appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
<b>Leanne Wu</b>	Faculty of Science	Appointed by GFC Executive Committee	July 1, 2023 – June 30, 2026	
<b>Amy Dambrowitz</b>	Registrar	Ex-officio	n/a	
<b>Qiao Sun</b>	Academic Co-Chair of the Graduate Academic Program Subcommittee	Ex-officio	n/a	
<b>Sandra Amin</b>	Vice-President Academic, Students' Union	Appointed by the Students' Union	May 1, 2023 – April 30, 2024	
<b>Non-Voting Members</b>				
<b>Christine Johns</b>	Senior Director, Program Innovation and Planning	Ex-officio	n/a	
<b>Dora Tam</b>	TUCFA Representative	Appointed by TUCFA	Feb. 7, 2023 – June 30, 2024	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Michelle Speta</b>	Meeting Secretary			
<b>Holly Lywin</b>	Scribe			
<b>Invited Guests</b>				
<b>Anders Nygren</b>	Vice-Dean, Schulich School of Engineering – attending for Item 4			
<b>Arindom Sen</b>	Department Head, Chemical and Petroleum Engineering, Schulich School of Engineering – attending for Item 4			
<b>Sheila LeBlanc</b>	Associate Vice President, Continuing Education and the Co-Chair, Professional and Continuing Education (PaCE) Working Group – attending for Item 5			
<b>Resource Personnel/Observers</b>				
<b>Jaclyn Carter</b>	Educational Development Consultant, Taylor Institute			
<b>Jonathan Ezeumeh</b>	Policy Analyst, University of Calgary Students' Union			
<b>Kelly Hogle</b>	Senior Specialist, Academic Initiatives, Program Innovation Hub			
<b>Elizabeth Pando</b>	Program Innovation Partner, Program Innovation Hub – attending for Item 4			
<b>Jessica Revington</b>	Program Innovation Assistant, Program Innovation Hub			
<b>Karen Quinn</b>	Analyst, Planning & Reviews, Provost Office			