

General Faculties Council CALENDAR AND CURRICULUM SUBCOMMITTEE AGENDA

Meeting 79, January 20, 2022, 9:00 – 11:00 am

By Zoom Platform

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Barker	Document	9:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Barker/Weaver	Verbal	-
	Action Items			
3.	Approval of the December 16, 2021 Meeting Minutes	Barker	Document	-
4.	Calendar Changes for the Faculty of Arts	Воусе	Document	9:10
5.	Calendar Changes for the Schulich School of Engineering	Singh	Document	9:20
6.	Calendar Changes for the Faculty of Veterinary Medicine	McCorkell	Document	9:30
	Discussion Items			
7.	Creation of a Flexible Undergraduate Work-Integrated Learning Course	Reid/Kaipainen/Stowe/Hoglund	Document	9:40
	Information Items			
8.	Revisions to the Faculty of Nursing Immunization Requirements	In-Package Only	Document	9:50
9.	Status of Program Approvals	In-Package Only	Document	-
10.	Other Business	Barker	Verbal	
11.	Motion to Adjourn Next meeting: February 17, 2022	Barker	Verbal	10:00

Join Zoom Meeting: https://ucalgary.zoom.us/j/94201568576Meeting ID:942 0156 8576Passcode:247316Dial by your location: +1 587 328 1099 (Canada)Regrets and Questions:Tasha Hodzic, Governance Coordinator
Telephone: 220-7799 or email: tasha.hodzic@ucalgary.caCherie Tutt, Director, University Secretariat and Student Appeals Office
Telephone: 220-3859 or email: ctutt@ucalgary.ca

Voting Members

Susan Barker, Co-Chair Sherry Weaver, Academic Co-Chair Melissa Boyce William Bridel **Amy Burns** Nancy Chibry Shawna Cunningham Amy Dambrowitz **Rick Enns** Ebba Kurz Catherine Laing David Monteyne **Robert McCorkell Evaristus Oshionebo** Renzo Perevra Leslie Reid Meera Singh Andrew Szeto

Non-Voting Members

Lesley Gerein Kimberley McLeod Carol Poland Kirsten Varsek-Ison

Meeting Secretary

Cherie Tutt

Scribe Tasha Hodzic

Staff Elizabeth Sjogren

Guests and Observers

Rachel Bruce, Manager, Arts Student Centre Angie Crowley, Manager, Undergraduate Programs, Werklund School of Education Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment Ahmad Ghasemloonia, Associate Dean, Academic Programs and Students, Schulich School of Engineering Cari Gulbrandsen, Undergraduate Program Director, Faculty of Social Work Kelly Hoglund, Partner, Program Innovation, Office of the Provost Carol Hoover, Undergraduate Admin Team Lead, Faculty of Science Christine Johns, Senior Director, Academic & International Strategies Pat Kaip, Manager, Undergraduate Programs, Haskayne School of Business Erin Kaipainen, Associate Director (Experiential & Work-Integrated Learning) Taylor Institute for Teaching and Learning Shannon Leskosky, Manager, Undergraduate Medical Education, Cumming School of Medicine Jennifer Logan, Program Coordinator, Cumming School of Medicine Carrie MacKay, Undergraduate and Graduate Programs Manager, Faculty of Nursing Jodie McGill, Team Lead, Undergraduate Advising Office, Faculty of Kinesiology Christopher Naugler, Associate Dean (Undergraduate Medical Education), Cumming School of Medicine Maria Soos-Gonczol, Manager, Student Services, Social Work Lisa Stowe, Director (Experiential Education) Taylor Institute for Teaching and Learning Vanessa Wood, Deputy Registrar