

## General Faculties Council CALENDAR AND CURRICULUM SUBCOMMITTEE AGENDA

Meeting 80, February 17, 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 January 20, 2022 Meeting Minutes	Barker	Document	-
4.	Calendar Changes for the Faculty of Science	Chibry/Flanagan	Document	9:10
5.	Calendar Changes for the Faculty of Arts	Воусе	Document	9:20
6.	Calendar Changes for the Schulich School of Engineering	Singh	Document	9:30
	Discussion Items			
7.	Common Exams	Dambrowitz/Wood	Verbal	9:40
8.	Changes to Section P. <i>Tuition and General Fees</i> in the University Calendar	Dambrowitz	Document	9:50
	Information Items			
9.	Status of Program Approvals	In-Package Only	Document	-
10.	Other Business	Barker	Verbal	
11.	Motion to Adjourn Next meeting: March 17, 2022	Barker	Verbal	10:05

Join Zoom Meeting: <a href="https://ucalgary.zoom.us/j/92995688684?pwd=cFkrTVhDTW9MdjQwRGxzZE4yMmZDQT09">https://ucalgary.zoom.us/j/92995688684?pwd=cFkrTVhDTW9MdjQwRGxzZE4yMmZDQT09</a>					
Meeting ID: 929 9568 8684	Passcode: 550962	Dial by your location: +1 587 328 1099 (Canada)			
Regrets and Questions:	Tasha Hodzic, Governance Coordinator Telephone: 220-7799 or email: <u>tasha.hodzic@ucalgary.ca</u>				
	Cherie Tutt, Director, University Secretariat and Student Appeals Office Telephone: 220-3859 or email: <a href="mailto:ctutt@ucalgary.ca">ctutt@ucalgary.ca</a>				

## 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 Pereyra 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 Kyla Flanagan, Senior Instructor, Faculty of Science Ahmad Ghasemloonia, Associate Dean, Academic Programs and Students, Schulich School of Engineering Cari Gulbrandsen, Undergraduate Program Director, Faculty of Social Work 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 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 Vanessa Wood, Deputy Registrar