

General Faculties Council
CALENDAR & CURRICULUM SUBCOMMITTEE
AGENDA

October 20, 2022 9:00 – 11:00 a.m.

Join Zoom Meeting: [Link](#)
Meeting ID: 932 6752 1550
Passcode: CCS
Find your local number: [link](#)

Item	Description	Presenter(s)	Materials	Approx. Time
1.	Land Acknowledgement	Turpin	Video	9:00
2.	Approval of the Agenda	Turpin	Document	
3.	Remarks of the Co-Chairs	Turpin/ Weaver	Verbal	9:10
Action Items				
4.	Approval of the September 22, 2022 Meeting Minutes	Turpin	Document	9:15
5.	Approval of Calendar Changes for the Faculty of Arts	Boyce	Document	9:20
6.	Recommendation of Changes to the Admissions Section A.5.6 Indigenous Admissions	De Roaldes/ Dambrowitz	Document	9:30
Discussion Items				
7.	A. Online Proctoring (use of cameras)	Turpin/Reid	Verbal	9:45
	B. Section I.2 Reappraisal of Graded Term Work	Tutt	Verbal	10:05
Information Items				
8.	Status of Program Approvals Report	In-Package Only	Document	-
9.	Other Business	Turpin	Verbal	10:10
10.	Adjournment Next Meeting: November 17, 2022, in A167	Turpin	Verbal	

Attendance

Calendar and Curriculum Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Verity Turpin	Co-Chair (Vice-Provost, Student Experience)	ex-officio	n/a	
Sherry Weaver	Academic Co-Chair	appt by the HSB	July 1, 2015 –	
Melissa Boyce	Associate Dean, Undergraduate & Student	appt by the Faculty of Arts	July 1, 2020 –	
William Bridel	Associate Dean - Academic	appt by the Faculty of Kinesiology	July 1, 2021 –	
Amy Burns	Associate Dean; Undergraduate Programs in Education	appt by the WSE	July 1, 2018 –	
Nancy Chibry	Associate Dean, Undergraduate & Student	appt by the Faculty of Science	July 1, 2017 –	
Shawna Cunningham	Director of ii' taa'poh'to'p	member of the academic staff, named by the APPC	July 1, 2021 – June 30, 2024	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Shazia Jinnah	Students' Union Vice-President (Academic)	appt by the Students Union	May 1, 2022 – April 30, 2023	
Ebba Kurz	Associate Dean Undergraduate Health & Science Education	appt by the Cumming School of Medicine	July 1, 2013 –	
Catherine Laing	Associate Dean, Undergraduate Programs	appt by the Faculty of Nursing	July 1, 2018 –	
Rebecca Archer	Associate Deans Curriculum, Faculty of Veterinary Medicine	appt by the Faculty of Veterinary Medicine	July 1, 2018 –	
Evaristus Oshionebo	Associate Dean - Academic	appt by the Faculty of Law	July 1, 2021 –	
Leslie Reid	Vice-Provost Teaching and Learning	appt by the Provost	July 1, 2018 – June 30, 2023	
Meera Singh	Associate dean	appt by the SSE	July 1, 2020 –	
Andrew Szeto	Director, Mental Health Strategy	member of the academic staff, named by the APPC	July 1, 2021 – June 30, 2024	
Gail Zuk	Associate Dean Undergrad	appt by the Faculty of Social work	July 1, 2022 –	
Non-Voting				
Lesley Gerein	Senior Specialist, Academic Advising	ex-officio	n/a	
Kimberley McLeod	Scheduling, Exams and Curriculum Manager	ex-officio	n/a	
Carol Poland	Calendar Editor	ex-officio	n/a	
Kirsten Varsek-Ison	Representative of the Senior Advisor Group	appt by the CCS Co-Chairs	July 1, 2021 – June 30, 2023	
Secretariat Staff				
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
Guests				
Jennifer de Roaldes	Associate Registrar, Admissions and Recruitment			Item 6
Observers				
Angie Crowley	Manager, Undergraduate Programs, Werklund School of Education			
Ahmad Ghaseemloonia	Associate Professor (Teaching), Mechanical & Manufacturing Eng			
Jennifer Logan	Program Coordinator, O'Brien Centre for the BHSc, Cumming School of Medicine			
Carol Hoover	Specialist, Course Demand and Scheduling, Haskayne School of Business			
Amy Warren	Associate Deans Curriculum, Faculty of Veterinary Medicine (attends as observer when Rebecca Archer is unavailable)			