



General Faculties Council
CALENDAR & CURRICULUM SUBCOMMITTEE
AGENDA

September 22, 2022 9:00 – 11:00 a.m.

[Zoom](#)

[Join Zoom Meeting](#)

Meeting ID: 936 0108 2456

Passcode: **CCS**

Find your local number: <https://ucalgary.zoom.us/j/abY0Zt0Qu7>

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Land Acknowledgement	Turpin	Video	9:00
2.	Approval of the Agenda	Turpin	Document	
3.	Committee Orientation	Turpin/ Weaver	PowerPoint	9:10
Action Items				
4.	Approval of Calendar Changes: Faculty of Arts – Chinese Language Training Certificates A. Certificate in Teaching Chinese as a Second Language B. Embedded Certificate in Teaching Chinese as a Second Language	Boyce	Document	9:20
5.	Approval of Changes to the Calendar Curriculum Subcommittee, Calendar Working Group, Terms of Reference	Turpin/ Weaver/ Dambrowitz/ Tutt	Document	9:30
Information Items				
6.	Recommendations for Program Proposal Development: A. ii' taa'poh'to'p and Indigenous Engagement B. Equity Diversity Inclusion and Accessibility	Reid/Johns /Pando	Document	9:45
7.	2022-23 Calendar Addenda and Errata	Dambrowitz/ Poland	Document	10:00
8.	Status of Program Approvals Report	In-Package Only	Document	-
9.	Other Business	Turpin	Verbal	10:05
10.	Adjournment Next Meeting: October 20, 2022, via Zoom	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	
Shaziah 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 –	
Robert McCorkell	Associate Dean - Academic	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				
Elizabeth Pando	Partner, Program Innovation			