



**General Faculties Council
CALENDAR AND CURRICULUM SUBCOMMITTEE
AGENDA**

Location: AD 167 (Governors Boardroom)/Zoom

Zoom Meeting ID: [942 3102 1022](#)

January 25, 2024, 9:00 - 11:00 a.m.

Passcode: CCS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Gerein	Verbal	9:00
	Approval of the Agenda	Dambrowitz	Document	
2.	Remarks of the Co-Chairs	Dambrowitz/ Chibry	Verbal	9:05
Action Items				
3.	Approval of the Minutes	Dambrowitz	Verbal	9:10
4.	Recommendation of the 2024-2025 Revisions for the Undergraduate Admission Regulations	de Roaldes	Document	9:15
5.	Approval of the Additional 2024-2025 Calendar Revisions for the Faculty of Social Work	Zuk	Document	9:35
6.	Approval of the 2024-2025 Calendar Revisions for the Werklund School of Education	Burns	Document	9:45
7.	Approval of the 2024-2025 Calendar Revisions for the Faculty of Nursing	Shajani/ Estefan	Document	9:55
8.	Approval of the 2024-2025 Calendar Revisions for the Schulich School of Engineering	Singh	Document	10:05
9.	Approval of the Addition of Engineering Majors to the Combined Bachelor of Science in Engineering (BSc)/Bachelor of Commerce (BComm)	Heggerud	Document	10:15
10.	Approval of the 2024-2025 Calendar Revisions for the School of Architecture, Planning and Landscape	de Salvatierra/ Brown	Document	10:20
Discussion Items				
11.	Changes to the Academic Regulations: Section E. <i>Course Information</i> and Section G. <i>Academic Assessments and Examinations</i>	Wood/Benoit	Document	10:30
12.	Updates from Student Self-declaration Pilot for Deferred Final Exams	Dambrowitz/ Wood	Verbal	10:55
Information Items				
13.	Program Approval Status Report	In-Package Only	Document	-
14.	Other Business	Dambrowitz/ Chibry	-	-
15.	Adjournment Next Meeting: February 15, 2024	Dambrowitz	Verbal	11:00

MEMBERSHIP & ATTENDANCE

GFC CALENDAR & CURRICULUM SUBCOMMITTEE				Quorum = 9
Name	Appointment Type		Term	Attendance (*virtual)
Voting Members				
Amy Dambrowitz	Co-Chair	Registrar	<i>ex-officio</i>	
Nancy Chibry	Academic Co-Chair	Named by CCS	July 1, 2017 – June 30, 2024	
Alberto de Salvatierra	Associate Dean (or equivalent) appointed by each Faculty offering undergraduate programs	School of Architecture, Landscape & Planning	July 1, 2023 –	
Jason Wiens		Faculty of Arts	July 1, 2023 – June 30, 2024	
Catherine Heggerud		Haskayne School of Business	July 1, 2023 – June 30, 2026	
Amy Burns		Werklund School of Education	July 1, 2018 – June 30, 2024	
Meera Singh		Schulich School of Engineering	July 1, 2020 –	
William Bridel		Faculty of Kinesiology	July 1, 2021 – June 30, 2024	
Evaristus Oshionebo		Faculty of Law	July 1, 2021 –	
Catherine Laing		Faculty of Nursing		
Gail Zuk		Faculty of Social Work	July 1, 2022 –	
Fabiola Aparicio-Ting		Cumming School of Medicine	Aug 1, 2023 – July 31, 2026	
Rebecca Archer/ Amy Warren		Faculty of Veterinary Medicine	July 1, 2018 – Aug 31, 2027	
Sandra Amin		Student appointed by the Students' Union	SU Vice-President Academic	May 1, 2023 – April 30, 2024
Deanna Burgart	Two academic staff members appointed by the Academic Planning & Priorities Committee	Teaching Chair, Weaving Indigenous Knowledge & Perspectives in Engineering	July 1, 2021 – June 30, 2024	
Andrew Szeto		Director, Mental Health Strategy	July 1, 2021 – June 30, 2024	
Wendy Benoit	Appointed by the Provost	Vice-Provost, Teaching & Learning	Jan. 1 2024 – June 30, 2025	
Verity Turpin	Vice-Provost, Student Experience		<i>ex-officio</i>	
Non-Voting Members				
Carol Poland	Calendar Editor		<i>ex-officio</i>	
Christina Furtado	Assistant Registrar, Scheduling & Curriculum		<i>ex-officio</i>	
Lesley Gerein	Senior Specialist, Academic Advising		<i>ex-officio</i>	
Emma Lockyer	Appointed by CCS Co-Chairs	Representative of the Senior Advisor Group	July 1, 2023 – June 30, 2026	
Secretariat Staff				

Courtney McVie	University Secretary	
Michelle Speta	Meeting Secretary	
Holly Lywin	Scribe	
Invited Guests		
Jennifer de Roaldes	Associate Registrar, Information, Admissions & Recruitment – attending for Item 4	
Zahra Shajani	Associate Dean, Undergraduate for Practice Education, Faculty of Nursing - attending for Item 7	
Andrew Estefan	Associate Dean, Curriculum Development & Program Evaluation, Faculty of Nursing - attending for Item 7	
John Brown	Dean, School of Architecture, Planning and Landscape – attending for Item 11	
Vanessa Wood	Deputy Registrar - attending for Item 11	
Resource Personnel & Observers		
Rachel Bruce	Manager, Academic Programs, Faculty of Arts	
Jonathan Ezeumeh	Policy Analyst, University of Calgary Students' Union	
Ahmad Ghasemloonia	Associate Dean, Student Success & Interdisciplinary Academic Programs, Schulich School of Engineering	
Sarah Ha	Undergraduate Program Specialist, School of Architecture, Planning & Landscape – attending for Item 10	
Carol Hoover	Specialist, Teaching & Learning, Haskayne School of Business	
Christine Johns	Senior Director, Program Innovation & Planning, Provost Office	
Pat Kaip	Manager, Undergraduate Student Services, Haskayne School of Business	
Patricia Kenschuh	Program Operations Advisor, Bachelor of Health Science	
Shannon Leskosky	Senior Manager, Undergraduate Medical Education	
Jennifer Logan	Program Coordinator, Bachelor of Health Science	
Kimberly McLeod	Associate Registrar & Director of Policy & Systems, Registrar's Office	
Jodie McGill	Manager, Undergraduate & Graduate Programs, Faculty of Kinesiology	
Karen Quinn	Analyst, Planning & Reviews, Provost Office	
Maria Soos-Gonzol	Manager, Student Services, Faculty of Social Work	
Kirsten Varsek-Ison	Manager, Undergraduate Programs, Werklund School of Education	
Caitlin Karpetz	Undergrad Admin Team Lead, Undergraduate Science Centre	
Carrie MacKay	Director of Faculty Operations, Faculty of Nursing - attending for Item 7	