



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

Location: **\*VIRTUAL ONLY\***  
Zoom Meeting ID: [942 3102 1022](#)  
Passcode: CCS

February 15, 2024, 9:00 - 11:00 a.m.

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Dambrowitz	Verbal	9:00
	Approval of the Agenda	Dambrowitz	Document	
2.	Remarks of the Co-Chairs	Dambrowitz/ Chibry	Verbal	9:05
<b>Action Items</b>				
3.	Approval of the Minutes	Dambrowitz	Verbal	9:15
4.	Approval of the 2024-2025 Calendar Revisions for the Faculty of Veterinary Medicine	Warren/Archer/ McCorkell	Document	9:20
5.	Approval of the 2024-2025 Calendar Revisions for the Undergraduate Medical Education (UME) in the Cumming School of Medicine	Bromley/ Leskosky	Document	9:35
6.	Approval of the Calendar Entry for the Embedded Certificate in Geographic Information Science (EGIS), Faculty of Arts	Wiens	Document	9:50
7.	Approval of Additional 2024-2025 Calendar Revisions for the Faculty of Arts	Wiens	Document	10:00
<b>Information Items</b>				
8.	2024-2025 Updates to Section P. <i>Tuition and General Fees</i>	McLeod	Document	10:10
9.	Status of Program Approvals Report	In-Package Only	Document	-
10.	Other Business	Chibry	-	-
11.	Adjournment	Chibry	Verbal	11:00
	<b>Next Meeting: April 18, 2024</b>			

## MEMBERSHIP &amp; ATTENDANCE

GFC CALENDAR & CURRICULUM SUBCOMMITTEE				Quorum = 9
Name	Appointment Type		Term	Attendance (*virtual)
<b>Voting Members</b>				
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	
Amy Warren		Faculty of Veterinary Medicine	July 1, 2018 – Aug 31, 2027	
Sandra Amin		Appointed by the SU	Vice-President (Academic), Students' Union	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>	
<b>Non-Voting Members</b>				
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	

<b>Secretariat Staff</b>		
<b>Courtney McVie</b>	University Secretary	
<b>Michelle Speta</b>	Meeting Secretary	
<b>Holly Lywin</b>	Scribe	
<b>Invited Guests</b>		
<b>Robert McCorkell</b>	Associate Dean, Admissions and Outreach, Werklund School of Education - attending for Item 4	
<b>Lee-Ann Penaluna</b>	Manager, Doctor of Veterinary Medicine (DVM) Program Administrator, Deans Office, Veterinary Medicine - attending for Item 4	
<b>Rebecca Archer</b>	Co-Associate Dean (Curriculum), Faculty of Veterinary Medicine – attending Item 4	
<b>Amy Bromley</b>	Associate Dean, Undergraduate Medical Education, Cumming School of Medicine - attending for Item 5	
<b>Shannon Leskosky</b>	Senior Manager, Undergraduate Medical Education, Cumming School of Medicine - attending for Item 5	
<b>Kimberley McLeod</b>	Associate Registrar & Director of Policy & Systems, Registrar's Office - attending for Item 8	
<b>Resource Personnel &amp; Observers</b>		
<b>Rachel Bruce</b>	Manager, Academic Programs, Faculty of Arts	
<b>Jonathan Ezeumeh</b>	Policy Analyst, University of Calgary Students' Union	
<b>Jennifer de Roaldes</b>	Associate Registrar, Information, Admissions & Recruitment	
<b>Ahmad Ghasemloonia</b>	Associate Dean, Student Success & Interdisciplinary Academic Programs, Schulich School of Engineering	
<b>Sarah Ha</b>	Undergraduate Program Specialist, School of Architecture, Planning & Landscape	
<b>Carol Hoover</b>	Specialist, Teaching & Learning, Haskayne School of Business	
<b>Christine Johns</b>	Senior Director, Program Innovation & Planning, Provost Office	
<b>Pat Kaip</b>	Manager, Undergraduate Student Services, Haskayne School of Business	
<b>Patricia Kenschuh</b>	Program Operations Advisor, Bachelor of Health Science	
<b>Jennifer Logan</b>	Program Coordinator, Bachelor of Health Science	
<b>Jodie Griffiths</b>	Manager, Undergraduate & Graduate Programs, Faculty of Kinesiology	
<b>Karen Quinn</b>	Analyst, Planning & Reviews, Provost Office	
<b>Maria Soos-Gonczol</b>	Manager, Student Services, Faculty of Social Work	
<b>Kirsten Varsek-Ison</b>	Manager, Undergraduate Programs, Werklund School of Education	
<b>Caitlin Karpetz</b>	Undergrad Admin Team Lead, Undergraduate Science Centre	