

General Faculties Council ACADEMIC PROGRAM SUBCOMMITTEE GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE AGENDA

Special Joint Meeting, March 11, 2022, 9:00 a.m.

By Zoom platform

ltem	Description	Presenters	Materials	Estimated Time
1.	Approval of the Agenda	Reid/Yates	Document	9:00
2.	Remarks of the Co-Chairs and Academic Co-Chairs	Reid/Hayley/ Yates/King-Shier	Verbal	-
	Action Items			
3.	Recommendation of the Creation of the Leadership in Veterinary Medicine Program & Doctor of Veterinary Medicine combined with MSc (Thesis-Based) or PhD	Thundathil/McCorkell	Document	9:20
4.	Other Business	Reid/Yates	Verbal	-
5.	Motion to Adjourn	Reid/Yates	Verbal	10:00

Regrets and Questions:Tasha Hodzic, Governance Coordinator, APSEmail: tasha.hodzic@ucalgary.ca

Cherie Tutt, Meeting Secretary Email: ctutt@ucalgary.ca

APS Voting Members

Leslie Reid, Co-Chair Jocelyn Hayley, Academic Co-Chair Karen Benzies Amy Dambrowitz Ryan Hamilton Kathryn King-Shier Lorelli Nowell Renzo Pereyra Jason Wiens

GAPS Voting Members

Robin Yates, Co-Chair Kathryn King-Shier, Academic Co-Chair Amy Dambrowitz Jocelyn Hayley Rhiannon Jones Mary O'Brien David Paskevich Alex Paquette Warren Wilson Michael Wright

APS Non-Voting Members

Christine Johns Justine Wheeler

GAPS Non-Voting Members

Christine Johns Francine Smith Louise Wells

Meeting Secretary Cherie Tutt

Scribe Tasha Hodzic

Guests

Jacob Thundathil, Associate Dean (Graduate Education and Internationalization), Faculty of Veterinary Medicine Robert McCorkell, Associate Dean (Academic), Faculty of Veterinary Medicine

Observers

Kelly Hoglund, Program Proposal Specialist Kelly Kay Spurlock, Analyst - Unit Planning and Reviews, Office of the Provost Catherine McLeod, Senior Director, Strategic Operations, Faculty of Graduate Studies Elizabeth Pando, Program Proposal Specialist, Office of the Provost Jessica Revington, Program Proposal Assistant, Office of the Provost