

General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

Location: AD 167 (Governors Boardroom)/Zoom

Zoom Meeting ID: [941 3364 6018](#)

Passcode: GAPS

January 17, 2024, 10:00 a.m. - 12:00 p.m.

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Dambrowitz	Verbal	10:00
	Approval of the Agenda	Sun	Document	
2.	Remarks of the Co-Chairs	Beattie/Sun	Verbal	10:05
Action Items				
3.	Approval of the December 13, 2023 Minutes	Sun	Document	10:10
4.	Approval of the 2024-2025 Calendar Revisions for the Cumming School of Medicine Graduate Programs	Jamniczky	Document	10:15
5.	Approval of the 2024-2025 Calendar Revisions for the Faculty of Science Graduate Programs	Chibry	Document	10:25
6.	Approval of the 2024-2025 Calendar Revisions for the Haskayne School of Business Graduate Programs	Pandes	Document	10:35
7.	Recommendation for the Termination of the Master of Social Work/Master of Business Administration (MSW/MBA) Combined Degree	Hewson/Badry	Document	10:45
8.	Recommendation for the Termination of the Graduate Certificate and Diploma in Mental Health and Addiction	Hewson/Badry	Document	11:00
9.	Recommendation for the Revision to Graduate Academic Regulations Section A.3 <i>Admission Categories</i> (Joint Thesis-based Degree)	Beattie	Document	11:20
Information Items				
10.	Status of Program Approvals Report	In-Package Only	Document	-
11.	Other Business	Beattie	-	11:30
12.	Adjournment	Beattie	Verbal	12:00
	Next Meeting: February 14, 2024			

ATTENDANCE

GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 6
Name	Appointment Type	Position and/or Faculty	Term	Attendance
Voting Members				
Tara Beattie	Co-Chair	Interim Dean & Vice-Provost, Graduate Studies	ex-officio	
Qiao Sun	Academic Co-Chair	Appointed by FGS Council and named by the GFC Executive Committee	July 1, 2023 – June 30, 2026	
Andy Knight	Appointed by GFC Executive Committee	Schulich School of Engineering	July 1, 2022 – June 30, 2025	
Kimberly Lenters		Werklund School of Education	July 1, 2023 – June 30, 2026	
Elizabeth Oddone Paolucci		Cumming School of Medicine	July 1, 2023 – June 30, 2026	
Justin MacCallum	Appointed by FGS Council	Faculty of Science	Nov. 23, 2023 – June 30, 2026	
Kirsten Neprily	Appointed by the GSA	Vice-President (Academic), Graduate Students’ Association	May 1, 2023 – April 30, 2024	
Oleksiy Osiyevskyy	FGS Representative	Associate Dean (Policy & Program Development), Faculty of Graduate Studies	Jan. 1, 2024 – June 30, 2026	
Amy Dambrowitz	Registrar		ex-officio	
Amy Burns	Academic Co-Chair of the Academic Program Subcommittee		July 1, 2023 – June 30, 2025	
Non-Voting Members				
Francine Smith	TUCFA Representative	Cumming School of Medicine	July 1, 2023 – June 30, 2024	
Christine Johns	Senior Director, Program Innovation & Planning		ex-officio	
Louise Wells	Lead, Graduate Calendar, Policy & Program Development		ex-officio	
Secretariat Staff				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
Holly Lywin	Scribe			
Invited Guests				
Ari Pandes	Associate Dean, Professional Programs, Haskayne School of Business – attending for Item 7			
Heather Jamniczky	Associate Dean, Graduate Sciences Education, Cumming School of Medicine – attending for Item 4			
Nancy Chibry	Associate Dean (Undergraduate), Faculty of Science – attending for Item 5			
Jennifer Hewson	Vice Dean, Faculty of Social Work – attending for Item 7 & 8			
Dorothy Badry	Associate Dean, Graduate Program, Faculty of Social Work – attending for Item 7 & 8			
Patrick Nay	Graduate Programs Specialist, Research and Teaching Analyst, Haskayne School of Business – attending for Item 7			

Observers/Resource Personal		
Jaclyn Carter	ITL Consultant, Taylor Institute	
Kelly Hoglund	Program Innovation Partner, Program Innovation Hub	
Catherine McLeod	Senior Director, Strategic Operations, Faculty of Graduate Studies	
Carol Poland	Calendar Editor	
Jessica Revington	Program Proposal Assistant, Program Innovation Hub	
Karen Quinn	Analyst, Planning & Reviews, Provost Office	