



UNIVERSITY OF
CALGARY

General Faculties Council
CALENDAR AND CURRICULUM SUBCOMMITTEE
Approved Minutes

Meeting #72
March 18, 2021, 9:00 – 11:00 a.m.

By Zoom Platform

Voting Members

Susan Barker, Co-Chair
Sherry Weaver, Academic Co-Chair
Semhar Abraha – arrived during Item 2
Melissa Boyce
Amy Burns
Nancy Chibry
Marjan Eggermont
Ebba Kurz
Siu Ming Kwok
Catherine Laing
Robert McCorkell
Nickie Nikolaou
David Paskevich
Leslie Reid
Meera Singh – arrived during Item 2
Jason Wiens
Vanessa Wood

Non-Voting Members

Lesley Gerein
Carol Hoover
Carol Poland

Secretary

Jaclyn Carter

Scribe

Tasha Hodzic

Staff

Elizabeth Sjogren

Guests and Observers

Angie Crowley, Manager, Undergraduate Programs, Werklund School of Education – arrived during Item 2
Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment
Pat Kaip, Manager, Undergraduate Programs, Haskayne School of Business
Jennifer Logan, Program Coordinator, Cumming School of Medicine – arrived during Item 2
Jodie McGill, Team Lead, Undergraduate Advising Office, Faculty of Kinesiology
Maria Soos-Gonczol, Manager, Student Services, Social Work

The Co-Chair called the meeting to order at 9:02 a.m. and confirmed quorum.

1. Approval of the Agenda**Moved/Seconded**

That the Agenda for the March 18, 2021 Calendar and Curriculum Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair and Academic Co-Chair

The Co-Chair included the following in her remarks:

- Welcomed Vanessa Wood to the Committee as Interim Registrar
- Reported on the approval of items that were recommended to the Academic Planning and Priorities Committee and Calendar revisions that are anticipated to be brought to the Committee at future meetings

The Academic Co-Chair encouraged members to bring forward any Calendar items to the Committee that may need review or changes.

3. Approval of the February 18, 2021 Calendar and Curriculum Subcommittee Meeting Minutes

Documentation for this item was circulated with the Agenda.

Moved/Seconded

That the Minutes for the February 18, 2021 Calendar and Curriculum Subcommittee meeting be approved.

Carried

4. Calendar Changes for the Faculty of Kinesiology: Name Change for the Bachelor of Kinesiology and Bachelor of Science Specialization in 'Mind Sciences in Kinesiology' program

Documentation for this item was circulated with the Agenda. David Paskevich, Associate Dean, Faculty of Kinesiology, presented this item.

Highlights:

- The proponent provided a summary of the changes, which include Calendar revisions for the name change from the Bachelor of Kinesiology and Bachelor of Science Specialization in 'Mind Sciences in the Kinesiology' to 'Motor and Psychosocial Aspects of Movement'
- There were no questions

Moved/Seconded

That the Calendar and Curriculum Subcommittee (CCS) approve the Calendar revisions for the name change for the Bachelor of Kinesiology and Bachelor of Science Specialization in 'Mind Sciences in Kinesiology' program, as set out in the documents provided to the Committee and contingent upon approval of the name change by the Ministry of Advanced Education.

Carried**5. Changes to Section D. *Change of Faculty or Program* in the University Calendar**

Documentation for this item was circulated with the Agenda. Lesley Gerein, presented this item.

Highlights:

- The proponent provided a summary of the changes, which include updating deadlines and programs associated with Change of Program requests, the addition of Indigenous Admissions information regarding a Change of Program, clarification of definitions and submission of Change of Program requests
- The Committee recommended minor editorial changes

Moved/Seconded

That the Calendar and Curriculum Subcommittee recommend that the Academic Planning and Priorities Committee approve the changes to Section D. *Change of Faculty or Program* in the University Calendar, as set out in the document provided to the Committee, with the requested amendment.

Carried**6. Discussion of Changes to Flexible Grading Policy**

Documentation for this item was circulated with the Agenda. Leslie Reid, Vice-Provost Teaching and Learning, and Susan Barker presented this item.

Highlights:

- The Committee was asked for feedback on the draft guidelines for an institutional regulation for a Credit Given (CG) flexible grade option for students
- The Committee discussed:
 - The implications of timing during the term when the flexible grade option could be elected and if students should have a certain amount of assessment(s) completed before choosing a flexible grading option
 - Concerns with how flexible grading will be interpreted for scholarships, internships, eligibility for the dean's list and graduation
 - The impacts to students who may not be eligible to opt for the flexible grading option based on the requirement to be in good academic standing
- The Committee suggested that:
 - The number of units eligible for flexible grading be limited for students in the Academic Turnaround Program

- Academic Honours be defined in the regulation
- The maximum number of flexible grading units to be taken over an entire degree program be clarified, specifying whether the flexible grading option would apply to courses greater than 3 units or to courses that are longer than one term

7. Name Change from Department of Art to Department of Art and Art History

Documentation for this item was circulated with the Agenda for information only.

8. Name Change from the Department of Electrical and Computer Engineering to the Department of Electrical and Software Engineering

Documentation for this item was circulated with the Agenda for information only.

9. GFC and GFC Standing Committees Meeting Schedules for 2021-2022 and 2022-2023

Documentation for this item was circulated with the Agenda for information only.

10. Status of Program Approvals

Documentation for this item was circulated with the Agenda for information only.

11. Other Business

In response to a question, it was explained that requests for travel for University business may be reviewed by a multi-faculty council for approval, and the Federal government ban on non-essential travel remains in effect.

12. Adjournment

Moved/Seconded

The March 18, 2021 meeting of the Calendar and Curriculum Subcommittee was adjourned by consensus.

Carried

The meeting was adjourned at 9:52 a.m.

Jaclyn Carter
Meeting Secretary