

**General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA**

Meeting 147, March 28, 2022, 2:00-4:00 p.m.

By Zoom platform

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Beattie	Document	2:00
2.	Remarks of the Academic Co-Chair	Beattie	Verbal	-
	Action Items			
3.	Approval of the March 14, 2022 Meeting Minutes	Beattie	Document	2:10
4.	Approval of the Termination of the Master of Business Administration (Thesis-Based Route)	Halek/Morris/Yates	Document	2:15
5.	Approval of Changes to Faculty of Graduate Studies Admission and Academic Regulations <ul style="list-style-type: none"> • A.2 Application for Admission • A.3 Admission Categories • D.1 Registration • D.3 Student Status • D.6 Time Limits • D.7 Leave of Absence 	O'Brien/Yates	Document	2:30
	Discussion Items			
6.	Committee Survey Results	Beattie	Verbal	3:10
7.	Future Outlook	Beattie	Verbal	3:25
	Information Items			
8.	Subcommittee Reports: <ul style="list-style-type: none"> • Academic Program Subcommittee March 7, 2022 • Graduate Academic Program Subcommittee March 16, 2022 	In-Package Only	Document	-
9.	Status of Program Approvals Report	In-Package Only	Document	-
10.	Other Business	Beattie	Verbal	3:35

Item	Description	Presenter	Materials	Estimated Time
11.	Motion to Adjourn Next meeting: April 11, 2022	Beattie	Verbal	

Regrets and Questions:

Cherie Tutt, Director, University Secretariat
Telephone: 220-7799 or email: ctutt@ucalgary.ca

Voting Members

Teri Balser, Co-Chair
Tara Beattie, Academic Co-Chair
Elena Braverman
Barbara Brown
Nicole Culos-Reed
Michael Hart
Nicole Schmidt
Tanille Shandro
Malinda Smith
Dora Tam
Penny Werthner
Barry Wylant

Non-Voting Members

Violet Baron
David Stewart
Melanie Zimmer

Meeting Secretary

Cherie Tutt

Scribe

Tasha Hodzic

Guests

Martin Halek, Associate Dean, Graduate Programs, Haskayne School of Business
Janelle Morris, Manager, Graduate Programs, Haskayne School of Business
Mary O'Brien, Associate Dean (Policy and Program Development), Faculty of Graduate Studies
Robin Yates, Co-Chair of the Graduate Academic Program Subcommittee

Observers

Christine Johns, Senior Director (Academic & International Strategies)
Jessica Revington, Program Proposal Assistant, Office of the Provost
Kelly Kay Spurlock, Analyst, Planning and Reviews