



UNIVERSITY OF  
CALGARY

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

Meeting 149, May 2, 2022, 2:00-4:00 p.m.

By Zoom platform

| Item | Description   | Presenter       | Materials | Estimated Time |
|------|---|-----------------|-----------|----------------|
| 1.   | Approval of the Agenda  | Balser          | Document  | 2:00           |
| 2.   | Remarks of the Co-Chair and Academic Co-Chair   | Balser/Beattie  | Verbal    | -              |
|      | <b>Action Items</b>   |                 |           |                |
| 3.   | Approval of the April 11, 2022 Meeting Minutes  | Balser          | Document  | 2:10           |
| 4.   | Approval of Changes to Graduate Academic Regulations J. Supervision and M. Thesis Examinations  | Yates/O'Brien   | Document  | 2:15           |
| 5.   | Approval of Changes to the Academic Regulations Section F.1.1 Undergraduate Grading System and F.1.2 Graduate Studies Grading System  | Barker/O'Brien  | Document  | 2:25           |
| 6.   | Approval of Changes to Academic Regulations Section A.6.2 Suspended Students  | Barker          | Document  | 2:35           |
|      | <b>Discussion Items</b>   |                 |           |                |
| 7.   | Future Outlook  | Balser          | Verbal    | 2:45           |
|      | <b>Information Items</b>  |                 |           |                |
| 8.   | Subcommittee Reports <ul style="list-style-type: none"> <li>Graduate Academic Program Subcommittee April 20, 2022</li> <li>Calendar and Curriculum Subcommittee April 21, 2022</li> </ul> | In-Package Only | Document  |                |
| 9.   | Other Business  | Balser          | Verbal    | 3:00           |
| 10.  | Motion to Adjourn<br>Next meeting: May 16, 2022   | Balser          | Verbal    |                |

**Regrets and Questions:**

Cherie Tutt, Director, University Secretariat  
Telephone: 220-7799 or email: [ctutt@ucalgary.ca](mailto: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  
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***

Susan Barker, Co-Chair of the Calendar and Curriculum Subcommittee  
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 Program Innovation and Planning