

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

Meeting 150, May 16, 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, and May 2, 2022, Meeting Minutes	Balser	Document	2:10
4.	Approval of the Creation of a Non-Credit Project Management Foundations Certificate Program	LeBlanc/ Oguike/ Cruz-Milette	Document	2:15
5.	Approval of the Creation of a Non-Credit Human Resource Advanced Certificate Program	LeBlanc/ Oguike/ Quintieri	Document	2:35
6.	Approval of the Creation of Additional Interdisciplinary Specializations in Wearable Technology	Ferber/Yates	Document	2:55
7.	Approval of the Creation of the Leadership in Veterinary Medicine Program & Doctor of Veterinary Medicine combined with MSc (Thesis-Based) or PhD	Thundathil/Yates/Reid	Document	3:10
8.	Approval of the Suspension of the Petroleum Geology Concentration	Cuthbertson/Hubbard/Reid	Document	3:35
	<b>Discussion Items</b>			
9.	Quality Assurance Unit Review Report Faculty of Law	Balser/Holloway	Verbal	3:45
	<b>Information Items</b>			
10.	Report of the Joint Academic Program Subcommittee and Graduate Academic Program Subcommittee Meeting	In-Package Only	Document	

Item	Description	Presenter	Materials	Estimated Time
11.	Other Business	Balser	Verbal	4:00
12.	Motion to Adjourn Next meeting: June 6, 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  
Saaka Sulemana Saaka  
Dora Tam  
Penny Werthner  
Barry Wylant

#### ***Non-Voting Members***

Violet Baron  
David Stewart  
Melanie Zimmer

#### ***Meeting Secretary***

Cherie Tutt

#### ***Scribe***

Tasha Hodzic

#### ***Guests***

Jeff Boyd, Department of Computer Science  
Luisa Cruz-Milette, Program Manager, Seminars Designations & Corporate Training, Continuing Education  
Jennifer Cuthbertson, Associate Head Undergraduate, Department of Geoscience  
Reed Ferber, Program Director, Interdisciplinary Specialization in Wearable Technology  
Ian Holloway, Dean, Faculty of Law  
Steve Hubbard, Professor and Department Head, Department of Geoscience  
Sheila LeBlanc, Associate Vice President Continuing Education  
MacDonald Oguike, Associate Director, Corporate Training & Workforce Development Programs, Continuing Education  
Kyle O'Keefe, Department of Geomatics Engineering  
Leslie Reid, Co-Chair of the Academic Program Subcommittee  
Jacob Thundathil, Associate Dean (Graduate Education and Internationalization), Faculty of Veterinary Medicine  
Robert McCorkell, Associate Dean (Academic), Faculty of Veterinary Medicine  
Rosanna Quintieri, Program Manager, Corporate Training & Workforce Development Programs, Continuing Education  
Robin Yates, Co-Chair of the Graduate Academic Program Subcommittee

#### ***Observers***

Christine Johns, Senior Director (Program Innovation and Planning)