



UNIVERSITY OF
CALGARY

General Faculties Council
Academic Planning and Priorities Committee
Agenda

Monday, October 7, 2024, 2:00 p.m.
Meeting #180

A167/Zoom
Zoom Meeting ID: [918 2064 2316](#)
Passcode: APPC

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			2:00
	1.1 Approval of the Agenda	Yates/ Johnston	Document	
	1.2 Traditional Land Acknowledgment	Yates/ Johnston	Verbal	
	1.3 Conflict of Interest Declaration	Yates/ Johnston	Verbal	
	1.4 Remarks of the Co-Chairs	Yates/ Johnston	Verbal	
2.	Committee Orientation	Speta	PowerPoint	2:15
	Action Items			
3.	Approval of the June 17, 2024 Meeting Minutes	Yates/ Johnston	Document	2:30
4.	Approval of the Creation of the Human Resource Generalist Diploma (Non-credit), the Human Resource Analytics & Technology Certificate (Non-credit), and the Labour Relations Foundations Certificate (Non-credit) in Continuing Education	LeBlanc	Document	2:35
	Discussion Items			
5.	Faculty of Science Midterm Unit Review Report	Baetz/ Hubbard	Document	3:05
	Information Items			
6.	2023-2024 Annual Non-Credit Programming Report for Professional and Continuing Education	In-package only	Document	-
7.	Program Approvals Status Report	In-package only	Document	-
8.	Other Business	Yates/ Johnston	Verbal	3:25
9.	Adjournment	Yates/ Johnston	Document	3:30
	Next Meeting: Monday, October 28, 2024			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 7)			
Robin Yates Co-Chair	Deputy Provost (delegate of the Provost and Vice-President Academic, ex-officio)	N/A	
Dawn Johnston Academic Co-Chair	Academic staff member, Faculty of Arts (appointed by GFC EC)	July 1, 2022 – June 30, 2025	
Mark Bauer	Academic staff member, Faculty of Science (GFC member appointed by GFC EC)	July 1, 2022 – June 30, 2025	
Marjan Eggermont	Academic staff member, Schulich School of Engineering (appointed by GFC EC)	July 1, 2022 – June 30, 2025	
Cydnee Seneviratne	Academic staff member, Faculty of Nursing (GFC member appointed by GFC EC)	July 1, 2023 – June 30, 2026	
Barbara Brown	Academic Co-Chair, Teaching and Learning Committee (ex-officio)	N/A	
Sheri Madigan	Academic Co-Chair, Research and Scholarship Committee (ex-officio)	N/A	
Kristin Baetz	Dean, Faculty of Science (appointed by Dean's Council)	July 1, 2022 – June 30, 2025	
Michael Hart	Vice-Provost, Indigenous Engagement (ex-officio)	N/A	
Malinda Smith	Vice-Provost, Equity, Diversity, and Inclusion (ex-officio)	N/A	
Ermia Rezaei-Afsah	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
Saaka Sulemana Saaka	Graduate student (appointed by the GSA)	May 27, 2024 – April 30, 2025	
Non-voting Members			
Tarun Aggarwal	Appointed by the Alberta Union of Provincial Employees, Local 52 (AUPE)	July 1, 2024 – June 30, 2027	
Hannah Ashton	Appointed by the Management and Professional Staff (MaPS) Executive Committee	July 1, 2022 – June 30, 2025	
Justine Wheeler	Appointed by the Faculty Association (TUCFA)	March 1, 2024 – June 30, 2025	
Vacant	Delegate of the Deputy Provost	N/A	
Secretariat Staff			
Courtney McVie	University Secretary		
Michelle Speta	Meeting Secretary		
Vanessa Kozielec	Scribe		
Resource Personnel & Observers			
Christine Johns	Associate Deputy Provost		
Guests			
Anita Gee	Program Manager, Corporate Training & Workforce Development Programs, Continuing Education		Item 7
Stephen Hubbard	Vice-Dean, Faculty of Science		Item 5
Sheila LeBlanc	Associate Vice-President, Continuing Education		Item 7
MacDonald Oguike	Director, Corporate Training & Workforce Development Programs, Continuing Education		Item 7