

Monday, January 13, 2025, 2:00 p.m.
Meeting #183

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 Acknowledgement	Yates/ Johnston	Verbal	
	1.3 Remarks of the Co-Chairs	Yates/ Johnston	Verbal	
	Action Items			
2.	Approval of the December 9, 2024 Meeting Minutes	Yates/ Johnston	Document	2:10
3.	Approval of the Creation of the Specialization in Professional Practice Entrepreneurship within the Graduate Certificates in Advanced Nursing Practice I & II	Nowell	Document	2:15
4.	Recommendation of the Revisions to the Terms of Reference for the Academic Planning and Priorities Committee (APPC)	McVie	Document	2:45
	Information Items			
5.	Subcommittee Reports a. Report on the November 25, 2024 Academic Program Subcommittee meeting b. Report on the December 11, 2024 Graduate Academic Program Subcommittee meeting c. Report on the December 12, 2024 Calendar and Curriculum Subcommittee meeting	In-package only	Document	-
6.	Program Approvals Status Report	In-package only	Document	-
7.	Other Business	Yates/ Johnston	Verbal	2:55
8.	Adjournment Next Meeting: Monday, February 3, 2025	Yates/ Johnston	Verbal	3:00

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	
Vacant	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	Scribe		
Resource Personnel			
Christine Johns	Associate Deputy Provost		
Observers			
Kelly Hoglund	Senior Specialist, Academic Initiatives		
Elizabeth Pando	Program Innovation Partner		
Janelle Morris	Program Innovation Partner		
Jessica Revington	Program Proposal Assistant		
Kelly Kay Spurlock	Analyst, Planning and Reviews		
Guests			
Tara Beattie	Co-Chair, Graduate Academic Program Subcommittee		Item 3
Lorelli Nowell	Associate Dean, Graduate Programs, Faculty of Nursing		Item 3

Carrie MacKay	Director of Faculty Operations, Faculty of Nursing	Item 3
Kimberly Shapkin	Manager, Nurse Practitioner Mental Health and Wellness Clinic, Faculty of Nursing	Item 3