

Monday, June 16, 2025, 2:00 p.m.  
Meeting #189

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	Johnston	Document	
	1.2 Traditional Land Acknowledgement	Johnston	Verbal	
	1.3 Remarks of the Co-Chairs	Johnston	Verbal	
	<b>Action Items</b>			
2.	Approval of the May 26, 2025 Meeting Minutes	Johnston	Document	2:10
3.	Approval of the Creation of the Carbon Capture Utilization and Storage (CCUS) Specialization within the Graduate Certificate in Advanced Engineering I and II, Schulich School of Engineering	Priest	Document	2:15
4.	Approval of the Additional Revisions to Calendar Section <i>Faculty of Graduate Studies Scholarships and Awards</i>	McGrath	Document	2:35
5.	Approval of the Revisions to Calendar Sections G.D.5 <i>Graduate Withdrawals</i> , G.A.8 <i>Graduate Readmission</i> , and G.A.9 <i>Graduate Reactivation</i>	Osiyevskyy	Document	2:45
6.	Approval of the Revisions to Calendar Section J.1 <i>Continued Registration While Under Appeal</i> for Graduate Students	Osiyevskyy	Document	2:55
7.	Approval of the Revisions to the Undergraduate Admission Regulations	de Roaldes	Document	3:05
	<b>Discussion Items</b>			
8.	Annual Committee Performance Review	Johnston/ McVie	Document	3:25
	<b>Information Items</b>			
9.	Subcommittee Reports <ul style="list-style-type: none"> <li>a. Report on the May 15, 2025 Calendar and Curriculum Subcommittee Meeting</li> <li>b. Report on the May 28, 2025 Graduate Academic Program Subcommittee Meeting</li> </ul>	In-package only	Document	-

Item	Description	Presenter	Materials	Estimated Time
	c. Report on the June 2, 2025 Academic Program Subcommittee Meeting			
10.	Program Approvals Status Report	In-package only	Document	-
11.	Other Business	Johnston	Verbal	3:25
12.	Adjournment  Next Meeting: Monday, October 20, 2025	Johnston	Verbal	4:00

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 7)</b>			
<b>Robin Yates</b> Co-Chair	Deputy Provost (delegate of the Provost and Vice-President Academic, ex-officio)	N/A	
<b>Dawn Johnston</b> Academic Co-Chair	Academic staff member, Faculty of Arts (appointed by GFC EC)	July 1, 2022 – June 30, 2025	
<b>Mark Bauer</b>	Academic staff member, Faculty of Science (GFC member appointed by GFC EC)	July 1, 2022 – June 30, 2025	
<b>Ari Pandes</b>	Academic staff member, Haskayne School of Business (appointed by GFC EC)	Feb. 25, 2024 – June 30, 2028	
<b>Cydnee Seneviratne</b>	Academic staff member, Faculty of Nursing (GFC member appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Barbara Brown</b>	Academic Co-Chair, Teaching and Learning Committee (ex-officio)	N/A	
<b>Sheri Madigan</b>	Academic Co-Chair, Research and Scholarship Committee (ex-officio)	N/A	
<b>Kristin Baetz</b>	Dean, Faculty of Science (appointed by Dean's Council)	July 1, 2022 – June 30, 2025	
<b>Michael Hart</b>	Vice-Provost, Indigenous Engagement (ex-officio)	N/A	
<b>Andrew Szeto</b>	Executive Director, Office of Institutional Commitments (ex-officio)	N/A	
<b>Naomie Bakana</b>	Undergraduate student (appointed by the SU)	May 1, 2025 – April 30, 2026	
<b>Jacob Amengor</b>	Graduate student (appointed by the GSA)	May 27, 2025 – April 30, 2026	
<b>Non-Voting Members</b>			
<b>Tarun Aggarwal</b>	Appointed by the Alberta Union of Provincial Employees, Local 52 (AUPE)	July 1, 2024 – June 30, 2027	
<b>Hannah Ashton</b>	Appointed by the Management and Professional Staff (MaPS) Executive Committee	July 1, 2022 – June 30, 2025	
<b>Justine Wheeler</b>	Appointed by the Faculty Association (TUCFA)	March 1, 2024 – June 30, 2025	
<b>Vacant</b>	Delegate of the Deputy Provost	N/A	–
<b>Secretariat Staff</b>			
<b>Courtney McVie</b>	University Secretary		
<b>Michelle Speta</b>	Scribe		
<b>Resource Personnel</b>			
<b>Christine Johns</b>	Associate Deputy Provost		
<b>Observers</b>			
<b>Kelly Hoglund</b>	Senior Specialist, Academic Initiatives		
<b>Elizabeth Pando</b>	Program Innovation Partner		
<b>Janelle Morris</b>	Program Innovation Partner		
<b>Jessica Revington</b>	Program Proposal Assistant		
<b>Kelly Kay Spurlock</b>	Analyst, Planning and Reviews		

<b>Guests</b>		
<b>Jeff Priest</b>	Associate Dean, Graduate Studies & MEng Program, SSE	
<b>Dan McGrath</b>	Associate Dean, Research and Scholarships, FGS	
<b>Oleks Osiyevskyy</b>	Associate Dean, Policy & Program Development, FGS	
<b>Amy Dambrowitz</b>	Co-Chair, Calendar and Curriculum Subcommittee	
<b>Jennifer de Roaldes</b>	Associate Registrar, Information, Admissions & Recruitment	