

Monday, November 18, 2024, 2:00 p.m.
Meeting #181

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 October 7, 2024 Meeting Minutes | Yates/ Johnston | Document | 2:10 |
| 3. | Approval of the Creation of the Clinical Neuroscience and Physiological Behavioural Neuroscience Concentrations for the Bachelor of Science in Neuroscience | Flynn/ Summers | Document | 2:15 |
| 4. | Approval of the Creation of the Workplace Conflict Management Certificate (Non-credit), Continuing Education | LeBlanc | Document | 2:40 |
| | Discussion Items | | | |
| 5. | Faculty of Arts Unit Review Report | Gibbs Van Brunschot | Document | 3:05 |
| | Information Items | | | |
| 6. | APPC Committee Membership Report | McVie | Document | 3:30 |
| 7. | Subcommittee Reports: a. Report on the September 19, 2024 Calendar and Curriculum Subcommittee meeting b. Report on the October 17, 2024 Calendar and Curriculum Subcommittee meeting c. Report on the October 21, 2024 Academic Program Subcommittee meeting | In-package only | Document | - |
| 8. | Program Approvals Status Report | In-package only | Document | - |
| 9. | Other Business | Yates/ Johnston | Verbal | - |

| Item | Description | Presenter | Materials | Estimated Time |
|------|---|--------------------|-----------|----------------|
| 10. | Adjournment Next Meeting: Monday, December 9, 2024 | Yates/ Johnston | Verbal | 4:00 |

| 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 | |
| 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 | Scribe | | |
| Resource Personnel | | | |
| Christine Johns | Associate Deputy Provost | | |
| Observers | | | |
| Kelly Hoglund | Senior Specialist, Academic Initiatives | | |
| Elizabeth Pando | Program Innovation Partner | | |
| Kelly Kay Spurlock | Analyst, Planning and Reviews | | |
| Guests | | | |
| Corey Flynn | Director, Neuroscience Program, Faculty of Science | | Item 3 |
| Mindi Summers | Associate Dean, Undergraduate Programs, Faculty of Science | | Item 3 |
| Wendy Benoit | Co-Chair, Academic Program Subcommittee | | Item 3 |
| Sheila LeBlanc | Associate Vice-President, Continuing Education | | Item 4 |

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|---------------------------------|---|--------|
| MacDonald Oguike | Director, Corporate Training and Workforce Development Program, Continuing Education | Item 4 |
| Dona Wanshika | Program Manager, Corporate Training and Workforce Development Program, Continuing Education | Item 4 |
| Erin Gibbs Van Brunschot | Vice-Dean, Faculty of Arts | Item 5 |
| Aoife Mac Namara | Dean, Faculty of Arts | Item 5 |