

Monday, May 12, 2025, 2:00 p.m.
Meeting #187

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 March 10, 2025 Meeting Minutes	Yates/ Johnston	Document	2:10
3.	Approval of the Additional Revisions to Calendar Section <i>Faculty of Graduate Studies Scholarships and Awards</i>	McGrath	Document	2:15
4.	Approval of the Revisions to the Calendar Section <i>Graduate-level Certificate, Diploma Programs and Laddered Pathways</i>	Osiyevskyy	Document	2:25
5.	Approval of the Revision to the Calendar Section <i>Academic Schedule Overview</i> Regarding Tuition Refunds and Drop Dates	McLeod	Document	2:35
6.	Merger of the Academic Program Subcommittee and the Calendar and Curriculum Subcommittee	Yates/ McVie	Document	2:50
	Discussion Items			
7.	Faculty of Veterinary Medicine Unit Review Report	Weller	Document	3:00
	Information Items			
8.	Approved Revisions to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule and the 2026-2027 Meeting Schedule	In-package only	Document	-
9.	Subcommittee Reports <ul style="list-style-type: none"> a. Report on the February 27, 2025 Calendar and Curriculum Subcommittee Meeting b. Report on the March 3, 2025 Academic Program Subcommittee Meeting c. Report on the March 5, 2025 Graduate Academic 	In-package only	Document	-

Item	Description	Presenter	Materials	Estimated Time
	Program Subcommittee Meeting d. Report on the April 9, 2025 Graduate Academic Program Subcommittee Meeting e. Report on the April 17, 2025 Calendar and Curriculum Subcommittee Meeting			
10.	Program Approvals Status Report	In-package only	Document	-
11.	Other Business	Yates/ Johnston	Verbal	3:20
12.	Adjournment Next Meeting: Monday, May 26, 2025	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	
Ari Pandes	Academic staff member, Haskayne School of Business (appointed by GFC EC)	Feb. 25, 2024 – June 30, 2028	
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	
Andrew Szeto	Executive Director, Office of Institutional Commitments (ex-officio)	N/A	
Naomie Bakana	Undergraduate student (appointed by the SU)	May 1, 2025 – April 30, 2026	
Irtaza Sohail	Graduate student (appointed by the GSA)	May 1, 2025 – April 30, 2026	
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		
Dan McGrath	Associate Dean, Scholarships, Faculty of Graduate Studies	Item 3
Safia Nathoo	Manager, Graduate Awards, Faculty of Graduate Studies	Item 3
Oleksiy Osiyevskyy	Associate Dean, Policy and Program Development, Faculty of Graduate Studies	Item 4
Melissa Boyce	Academic Co-Chair, Calendar and Curriculum Subcommittee	Item 5
Kimberley McLeod	Associate Registrar and Director, Systems and Policy	Item 5
Renate Weller	Dean, Faculty of Veterinary Medicine	Item 7
Patrick Whelan	Associate Dean, Faculty Affairs and Development, Faculty of Veterinary Medicine	Item 7
Marina McConkey	Associate Dean, Curriculum	Item 7