



UNIVERSITY OF  
CALGARY

**General Faculties Council  
ACADEMIC PROGRAM SUBCOMMITTEE  
AGENDA**

Meeting #62, January 17, 2022, 3:00 p.m.

By Zoom platform

Item	Description	Presenters	Materials	Estimated Time
1.	Approval of the Agenda	Reid/Hayley	Document	3:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Reid/Hayley	Verbal	-
3.	Program Proposal Planning Session	Reid/Hayley	Verbal	-
	<b>Action Items</b>			
4.	Approval of the December 6, 2021 Meeting Minutes	Reid/Hayley	Document	3:15
5.	Recommendation for the Creation of a Certificate in Chinese Second Language Teacher Training	Boyce/Cai	Document	3:20
6.	Recommendation for the Creation of an Embedded Certificate in Chinese Second Language Teacher Training	Boyce/Cai	Document	
	<b>Information Items</b>			
7.	Status of Program Approvals	In Package Only	Document	-
8.	Other Business	Reid	Verbal	-
9.	Motion to Adjourn Next meeting: March 7, 2022	Reid	Verbal	3:50

**Regrets and Questions:** Tasha Hodzic, Governance Coordinator  
Email: [tasha.hodzic@ucalgary.ca](mailto:tasha.hodzic@ucalgary.ca)

Cherie Tutt, Meeting Secretary  
Email: [ctutt@ucalgary.ca](mailto:ctutt@ucalgary.ca)

***Voting Members***

Leslie Reid, Co-Chair  
Jocelyn Hayley, Academic Co-Chair  
Karen Benzies  
Amy Dambrowitz  
Ryan Hamilton  
Kathryn King-Shier  
Lorelli Nowell  
Renzo Pereyra  
Jason Wiens

***Non-Voting Members***

Christine Johns  
Justine Wheeler

***Meeting Secretary***

Cherie Tutt

***Scribe***

Tasha Hodzic

***Staff***

Elizabeth Sjogren

***Guests***

Melissa Boyce, Associate Dean, Faculty of Arts  
Wei Cai, Associate Professor; School of Languages, Linguistics, Literatures and Cultures, Faculty of Arts

***Observers***

Kelly Hoglund, Program Proposal Specialist  
Kelly Kay Spurlock, Analyst - Unit Planning and Reviews, Office of the Provost  
Elizabeth Pando, Program Proposal Specialist, Office of the Provost  
Jessica Revington, Program Proposal Assistant, Office of the Provost