



UNIVERSITY OF
CALGARY

**General Faculties Council
ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA**

Meeting #63, March 7, 2022, 2:00 p.m.

By Zoom platform

Item	Description	Presenters	Materials	Estimated Time
1.	Approval of the Agenda	Reid/Hayley	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Reid/Hayley	Verbal	-
	Action Items			
3.	Approval of the January 17, 2022 Meeting Minutes	Reid/Hayley	Document	2:05
	Discussion Items			
4.	Equity, Diversity and Inclusion (EDI) Related to Program Proposal Development	Reid/Smith	Verbal	2:10
5.	Indigenous Engagement Related to Program Proposal Development	Reid/Hart	Verbal	2:30
	Information Items			
6.	Status of Program Approvals	In Package Only	Document	2:50
7.	GFC and GFC Standing Committees Meeting Schedules for 2022-2023 and 2023-2024	In Package Only	Document	-
8.	Other Business	Reid	Verbal	-
9.	Motion to Adjourn Next meeting: March 11, 2022	Reid	Verbal	3:00

Regrets and Questions: Tasha Hodzic, Governance Coordinator
Email: tasha.hodzic@ucalgary.ca

Cherie Tutt, Meeting Secretary
Email: 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

Malinda Smith, Vice-Provost, Equity, Diversity and Inclusion
Michael Hart, Vice-Provost, Indigenous Engagement

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