



**UNIVERSITY OF
CALGARY**

General Faculties Council
ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

October 24, 2022, 2:00 – 4:00 p.m.

Join Zoom Meeting: [Link](#)
Meeting ID: 955 7732 8918
Passcode: APS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Reid/Hayley	Verbal	-
3.	Program Proposal Planning Session	Reid/Hayley	Verbal	-
	Information Items			
4.	Approval of the September 22, 2022 Meeting Minutes	Reid/Hayley	Document	2:20
5.	Recommendation of the Creation of the Bachelor of Science in Data Science	Ware/ Wu/ Stallard/ Jacob	Document	2:25
6.	Recommendation of the Program Redesign for the Bachelor of Social Work (BSW)	Gulbrandsen/ Perrault/ Zuk	Document	2:55
7.	Recommendation of a Load Change for the Undergraduate Medical Education (UME) Program	Greer/ Naugler	Document	3:15
8.	Status of Program Approvals Report	In-Package Only	Document	-
9.	Other Business	Reid	Verbal	3:35
10.	Adjournment Next Meeting: November 14, 2022, via Zoom	Reid	Verbal	

ATTENDANCE

Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting (quorum = 5)				
Leslie Reid	Co-Chair (Vice-Provost (Teaching and Learning))	ex-officio	n/a	
Jocelyn Hayley	Academic Co-Chair (Department Head, Schulich School of Engineering)	appointed by the GFC Executive Committee	July 1, 2020 – June 30, 2023	
Amy Burns	Associate Dean, Undergraduate, Werklund School of Education	appointed by the GFC Executive	July 1, 2022 – June 30, 2025	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Ryan Hamilton	Associate Professor (Teaching) Faculty of Science	appointed by the GFC Executive Committee	July 1, 2020 – June 30, 2023	
Shazia Jinnah Morsette	Vice-President (Academic), Students' Union (SU)	appointed by the SU	May 1, 2022 – April 30, 2023	
Kathryn King-Shier	Academic Co-Chair of the Graduate Academic Program Subcommittee (ex-officio)	ex-officio	July 1, 2020 – June 30, 2023	
Lorelli Nowell	Assistant Professor, Faculty of Nursing	appointed by the GFC Executive Committee, as a GFC member	July 1, 2020 – June 30, 2023	
Jason Wiens	Professor (Teaching) Faculty of Arts	appointed by the GFC Executive	July 1, 2020 – June 30, 2023	
Non-Voting				
Christine Johns	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
Justine Wheeler	Librarian, Libraries and Cultural Resources	appointed by the Faculty Association	July 1, 2021 – June 30, 2023	
Secretariat Staff				
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
Guests				
Gretchen Greer	Manager, Office of Health & Medical Education Scholarship, Cumming School of Medicine			Item 7
Cari Gulbrandsen	Undergraduate Program Director – Faculty of Social Work			Item 6
Christian Jacob	Head, Department of Computer Science			Item 5
Christopher Naugler	Associate Dean, Undergraduate Medical Education, Cumming School of Medicine			Item 7
Ellen Perrault	Dean, Faculty of Social Work			Item 6
Jim Stallard	Professor (Teaching) Department of Mathematics and Statistics			Item 5
Tony Ware	Head, Department of Mathematics and Statistics			Item 5
Leanne Wu	Assistant Professor (Teaching), Department of Computer Science			Item 5
Gail Zuk	Associate Dean (Undergraduate), Faculty of Social Work			Item 6

Observers		
Kelly Hoglund	Partner, Program Innovation	
Elizabeth Pando	Partner, Program Innovation	
Kelly Kay Spurlock	Analyst, Planning and Reviews, Provost Office	
Jessica Revington	Program Proposal Assistant	