



UNIVERSITY OF
CALGARY

General Faculties Council
Academic Program Subcommittee
Agenda

Monday, January 20, 2025, 2:00 p.m.
Meeting #78

A167/Zoom
Zoom Meeting ID: [942 6111 1274](#)
Passcode: APS

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			2:00
	1.1 Approval of the Agenda	Benoit/ Assefa	Document	
	1.2 Traditional Land Acknowledgement	Gulbrandsen	Verbal	
	1.4 Remarks of the Co-Chairs	Benoit/ Assefa	Verbal	
	Action Items			
2.	Approval of the November 25, 2024 Meeting Minutes	Benoit/ Assefa	Document	2:10
3.	Recommendation of the Termination of the University of Calgary in Qatar (UCQ) Undergraduate Programs (Bachelor of Nursing, Diploma of Nursing)	Benoit	Document	2:15
4.	Recommendation of the Creation of the Bachelor of Arts (BA) Honours Degree in Urban Studies, Faculty of Arts	Boyce/ Williams	Document	2:35
5.	Approval of the Suspension of Undergraduate Programs, Faculty of Arts <ul style="list-style-type: none"> Degree Programs <ul style="list-style-type: none"> Ancient and Medieval History Greek and Roman Studies Religious Studies Spanish East Asian Language Studies East Asian Studies Minors <ul style="list-style-type: none"> Greek Latin South Asian Studies 	Boyce	Document	2:50
	Information Items			
6.	Program Approvals Status Report	In-package only	Document	-
7.	Other Business	Benoit/ Assefa	Verbal	3:35

Item	Description	Presenter	Materials	Estimated Time
8.	Adjournment Next Meeting: March 3, 2025	Benoit/ Assefa	Verbal	4:00

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 5)			
Wendy Benoit Co-Chair	Interim Vice-Provost (Teaching and Learning) (ex-officio)	N/A	Item 3
Getachew Assefa Academic Co-Chair	Academic staff member, SAPL (GFC member appointed by GFC EC)	July 1, 2023 – June 30, 2026	
Amy Dambrowitz	Registrar (ex-officio)	N/A	
Jessie Dinh	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
Cari Gulbrandsen	Academic staff member, SOWK (appointed by GFC EC)	July 1, 2023 – June 30, 2026	Item 1.2
Donna Slater	Academic staff member, CSM (appointed by GFC EC)	July 1, 2024 – June 30, 2027	
Qiao Sun	Academic Co-Chair of the GAPS (ex-officio)	N/A	
Samantha Thrift	Academic staff member, Arts (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
Leanne Wu	Academic staff member, SCIE (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
Non-Voting Members			
Christine Johns	Associate Deputy Provost (ex-officio)	N/A	
Denis Onen	Appointed by TUCFA	Sept 13, 2024 – June 30, 2025	
Secretariat Staff			
Courtney McVie	University Secretary		
Michelle Speta	Meeting Secretary		
Vanessa Kozielec	Scribe		
Resource Personnel & Observers			
Elizabeth Pando Burciaga	Program Innovation Partner		
Jonathan Ezeumeh	Policy Analyst, Students' Union		
Kelly Hoglund	Senior Specialist, Academic Initiatives		
Janelle Morris	Program Innovation Partner		
Jessica Revington	Program Proposal Assistant		
Kelly Kay Spurlock	Analyst, Planning and Reviews		
Guests			
Melissa Boyce	Associate Dean, Academic, Arts		Item 4 & 5
Aaron Williams	Undergraduate Program Director, Geography, Arts		Item 4