



Monday, March 3, 2025, 2:00 p.m.
Meeting #79

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	Benoit/ Assefa	Verbal	
	1.3 Remarks of the Co-Chairs	Benoit/ Assefa	Verbal	
Action Items				
1.	Approval of the January 20, 2025 Meeting Minutes	Benoit/ Assefa	Document	2:10
2.	Approval of the Suspension of the Bachelor of Nursing (BN) Degree Program	Estefan	Document	2:15
Information Items				
3.	Program Approvals Status Report	In-package only	Document	-
4.	Other Business	Benoit/ Assefa	Verbal	2:35
5.	Adjournment	Benoit/ Assefa	Verbal	2:45
	Next Meeting: April 7, 2025			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 5)			
Wendy Benoit Co-Chair	Interim Vice-Provost (Teaching and Learning) (ex-officio)	N/A	
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	
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			
Michelle Speta	Meeting Secretary		-
Vanessa Kozielec	Scribe		-
Resource Personnel & Observers			
Elizabeth Pando Burciaga	Program Innovation Partner		
Jonathan Ezeumeh	Policy Analyst, Students' Union		
Kelly Hogle	Senior Specialist, Academic Initiatives		
Janelle Morris	Program Innovation Partner		
Jessica Revington	Program Proposal Assistant		
Kelly Kay Spurlock	Analyst, Planning and Reviews		
Guests			
Andrew Estefan	Associate Dean, Curriculum Development & Program Evaluation, NURS		Item 3