



UNIVERSITY OF  
CALGARY

General Faculties Council  
Academic Program Subcommittee  
Agenda

Monday, May 5, 2025, 2:00 p.m.  
Meeting #80

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	Benoit/ Assefa	Verbal	
	1.3 Remarks of the Co-Chairs	Benoit/ Assefa	Verbal	
	<b>Action Items</b>			
2.	Approval of the March 3, 2025 Meeting Minutes	Benoit/ Assefa	Document	2:10
3.	Changes to the Bachelor of Commerce (BComm) Concentrations, Haskayne School of Business	Heggerud/ Hauck/Kaip	Document	2:15
	a) Approval of the Suspension of the Concentrations in Risk Management and Insurance (RMIN), Risk Management: Insurance and Finance (RMIF), Operations Management (OPMA), Supply Chain Management (SCMA), Real Estate Studies (REAL), and Personal Financial Planning (PFPL)			
	b) Recommendation of the Creation of the Concentrations in Risk Management (RMGT) and Operations and Supply Chain Management (OSCM)			
	c) Recommendation of the Termination of the Concentration in Energy and Professional Land Management (EPLM)			
	<b>Information Items</b>			
4.	Approved Revisions to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule and the 2026-2027 Meeting Schedule	In-package only	Document	–
5.	Program Approvals Status Report	In-package only	Document	–
6.	Other Business	Benoit/ Assefa	Verbal	3:10

Item	Description	Presenter	Materials	Estimated Time
7.	Adjournment  Next Meeting: June 2, 2025	Benoit/ Assefa	Verbal	4:00

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 5)</b>			
<b>Wendy Benoit</b> Co-Chair	Interim Vice-Provost (Teaching and Learning) (ex-officio)	N/A	
<b>Getachew Assefa</b> Academic Co-Chair	Academic staff member, SAPL (GFC member appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Amy Dambrowitz</b>	Registrar (ex-officio)	N/A	
<b>Gabriela Dziegielewska</b>	Undergraduate student (appointed by the SU)	May 1, 2025 – April 30, 2026	
<b>Cari Gulbrandsen</b>	Academic staff member, SOWK (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Donna Slater</b>	Academic staff member, CSM (appointed by GFC EC)	July 1, 2024 – June 30, 2027	
<b>Qiao Sun</b>	Academic Co-Chair of the GAPS (ex-officio)	N/A	
<b>Samantha Thrift</b>	Academic staff member, Arts (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Leanne Wu</b>	Academic staff member, SCIE (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Non-Voting Members</b>			
<b>Christine Johns</b>	Associate Deputy Provost (ex-officio)	N/A	
<b>Denis Onen</b>	Appointed by TUCFA	Sept 13, 2024 – June 30, 2025	
<b>Secretariat Staff</b>			
<b>Michelle Speta</b>	Meeting Secretary		–
<b>Vanessa Kozielec</b>	Scribe		–
<b>Resource Personnel &amp; Observers</b>			
<b>Elizabeth Pando Burciaga</b>	Program Innovation Partner		
<b>Jonathan Ezeumeh</b>	Policy Analyst, Students' Union		
<b>Kelly Hoglund</b>	Senior Specialist, Academic Initiatives		
<b>Janelle Morris</b>	Program Innovation Partner		
<b>Jessica Revington</b>	Program Proposal Assistant		
<b>Kelly Kay Spurlock</b>	Analyst, Planning and Reviews		
<b>Guests</b>			
<b>Catherine Heggerud</b>	Associate Dean, Undergraduate Programs, HSB		Item 3
<b>Jenn Hauck</b>	Manager, Teaching and Learning, HSB		Item 3
<b>Pat Kaip</b>	Manager, Undergraduate Student Services, HSB		Item 3
<b>Patrick Nay</b>	Manager, Graduate Programs, HSB		Item 3
<b>Kristine Trinh</b>	Graduate Program Specialist, HSB		Item 3