

General Faculties Council Academic Program Subcommittee Agenda

A167/Zoom

Zoom Meeting ID: <u>942 6111 1274</u>

Passcode: APS

Monday, June 2, 2025, 2:00 p.m. Meeting #81

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			
2.	Approval of the May 5, 2025 Meeting Minutes	Benoit/ Assefa	Document	2:10
	Information Items			
3.	Merger of the Academic Program Subcommittee and the Calendar and Curriculum Subcommittee	Davidson/ McVie	Document	2:15
4.	Program Approvals Status Report	In-package only	Document	-
5.	Other Business	Benoit/ Assefa	Verbal	-
6.	Adjournment	Benoit/ Assefa	Verbal	3:00

Name	Membership (Appointment Type)	Term	Attendance				
Voting Members (Quorum: 5)							
Wendy Benoit	Interim Vice-Provost (Teaching and	N/A					
Co-Chair	Learning) (ex-officio)						
Getachew Assefa	Academic staff member, SAPL	July 1, 2023 –					
Academic Co-Chair	(GFC member appointed by GFC EC)	June 30, 2026					
Amy Dambrowitz	Registrar (ex-officio)	N/A					
Gabriela Dziegielewska	Undergraduate student	May 1, 2025 –					
-	(appointed by the SU)	April 30, 2026					
Cari Gulbrandsen	Academic staff member, SOWK	July 1, 2023 –					
	(appointed by GFC EC)	June 30, 2026					
Donna Slater	Academic staff member, CSM	July 1, 2024 –					
	(appointed by GFC EC)	June 30, 2027					
Qiao Sun	Academic Co-Chair of the GAPS (ex-officio)	N/A					
Samantha Thrift	Academic staff member, Arts	July 1, 2023 –					
	(appointed by GFC EC)	June 30, 2026					
Leanne Wu	Academic staff member, SCIE	July 1, 2023 –					
	(appointed by GFC EC)	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		Item 3				
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							
Sandra Davidson Provost and Vice-President (Academic)			Item 3				