



UNIVERSITY OF  
CALGARY

**General Faculties Council  
ACADEMIC PROGRAM SUBCOMMITTEE  
AGENDA**

Meeting #64, May 9, 2022, 2:00 p.m.

By Zoom platform

Item	Description	Presenters	Materials	Estimated Time
1.	Approval of the Agenda	Reid/Hayley	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Reid/Hayley	Verbal	-
3.	Program Proposal Planning Session	Reid/Hayley	Verbal	-
	<b>Action Items</b>			
4.	Approval of the March 7, 2022 Meeting Minutes	Reid/Hayley	Document	2:20
5.	Recommendation of the Suspension and termination of the Concentration in Petroleum Geology within the BSc and BSc Honours in Geology and BSc and BSc Honours in Geology (Internship)	Cuthbertson/Hubbard	Document	2:25
6.	Recommendation of the creation of a Bachelor of Science in Engineering Physics in the Schulich School of Engineering and the Faculty of Science	Rosehart/ Nygren/ Singh/ Potter/ Feder/ Knudsen	Document	2:40
	<b>Discussion Items</b>			
7.	Annual Committee Performance Review and Review of the APS Terms of Reference	Reid/Hayley	Document	3:00
	<b>Information Items</b>			
8.	Status of Program Approvals	In Package Only	Document	-
9.	Other Business	Reid	Verbal	-
10.	Motion to Adjourn Next meeting: September 12, 2022	Reid	Verbal	3:15

**Join Zoom Meeting:**

<https://ucalgary.zoom.us/j/97142404242?pwd=KzITcFFvMFhVZEVGs25qT3drSUtrZz09&from=addon>

**Meeting ID:** 971 4240 4242 **Passcode:** 694455 **Dial by your location:** +1 587 328 1099 (Canada)

**Regrets and Questions:** Holly Lywin, Governance Coordinator  
Email: [hlywin@ucalgary.ca](mailto:hlywin@ucalgary.ca)

Cherie Tutt, Director, University Secretariat and Student Appeals Office  
Email: [ctutt@ucalgary.ca](mailto:ctutt@ucalgary.ca)

***Voting Members***

Leslie Reid, Co-Chair  
Jocelyn Hayley, Academic Co-Chair  
Karen Benzies – Last meeting  
Amy Dambrowitz  
Ryan Hamilton  
Kathryn King-Shier  
Lorelli Nowell  
Shaziah Jinnah – First meeting  
Jason Wiens

***Non-Voting Members***

Christine Johns  
Justine Wheeler

***Meeting Secretary***

Cherie Tutt

***Scribe***

Holly Lywin

***Staff***

Tasha Hodzic

***Guests***

Jennifer Cuthbertson, Associate Head Undergraduate, Department of Geoscience  
David Feder, Associate Professor and Associate Head, Undergraduate, Faculty of Science, Department of Physics and Astronomy, Faculty of Science  
Steve Hubbard, Professor and Department Head, Department of Geoscience  
David Knudsen, Department Head and Professor, Department of Physics and Astronomy, Faculty of Science  
Anders Nygren, Vice Dean and Professor, Schulich School of Engineering  
Mike Potter, Associate Head, Undergraduate and Teaching Professor, Department of Electrical and Software Engineering, Schulich School of Engineering  
Bill Rosehart, Dean and Professor, Schulich School of Engineering  
Meera Singh, Associate Dean, Academic and Planning (Student Affairs), Senior Instructor, Department of Mechanical and Manufacturing Engineering, Schulich School of Engineering

***Observers***

Kelly Kay Spurlock, Analyst - Unit Planning and Reviews, Office of the Provost  
Elizabeth Pando, Program Proposal Specialist, Office of the Provost