



UNIVERSITY OF  
CALGARY

General Faculties Council  
**ACADEMIC PROGRAM SUBCOMMITTEE**  
**AGENDA - AMMENDED**

November 14, 2022, 2:00 – 4:00 p.m.

Via Zoom

Item	Description	Presenter(s)	Materials	Estimated Time
1.	<b>Approval of the Agenda</b>	Reid	Document	2:00
2.	<b>Remarks of the Co-Chair and Academic Co-Chair</b>	Reid/Hayley	Verbal	-
3.	<b>Program Proposal Planning Session</b>	Reid/Hayley	Verbal	-
4.	<b>Approval of the October 24, 2022 Meeting Minutes</b>	Reid/Hayley	Document	2:20
5.	<b>Recommend the Creation of a Co-operative Education (Co-op) option in Art History</b>	Boyce	Document	2:25
	<b>Information Items</b>			
6.	<b>Status of Program Approvals Report</b>	In-Package Only	Document	-
7.	<b>Other Business</b>	Reid	Verbal	3:35
8.	<b>Adjournment</b> Next Meeting: December 5, 2022, via Zoom	Reid	Verbal	

## ATTENDANCE

Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
<b>Voting (quorum = 5)</b>				
<b>Leslie Reid</b>	Co-Chair (Vice-Provost (Teaching and Learning))	ex-officio	n/a	
<b>Jocelyn Hayley</b>	Academic Co-Chair (Department Head, Schulich School of Engineering)	appointed by the GFC Executive Committee	July 1, 2020 – June 30, 2023	
<b>Amy Burns</b>	Associate Dean, Undergraduate, Werklund School of Education	appointed by the GFC Executive	July 1, 2022 – June 30, 2025	
<b>Amy Dambrowitz</b>	Registrar	ex-officio	n/a	
<b>Ryan Hamilton</b>	Associate Professor (Teaching) Faculty of Science	appointed by the GFC Executive Committee	July 1, 2020 – June 30, 2023	
<b>Shaziah Jinnah Morsette</b>	Vice-President (Academic), Students' Union (SU)	appointed by the SU	May 1, 2022 – April 30, 2023	
<b>Kathryn King-Shier</b>	Academic Co-Chair of the Graduate Academic Program Subcommittee (ex-officio)	ex-officio	July 1, 2020 – June 30, 2023	
<b>Lorelli Nowell</b>	Assistant Professor, Faculty of Nursing	appointed by the GFC Executive Committee, as a GFC member	July 1, 2020 – June 30, 2023	
<b>Jason Wiens</b>	Professor (Teaching) Faculty of Arts	appointed by the GFC Executive	July 1, 2020 – June 30, 2023	
<b>Non-Voting</b>				
<b>Christine Johns</b>	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
<b>Justine Wheeler</b>	Librarian, Libraries and Cultural Resources	appointed by the Faculty Association	July 1, 2021 – June 30, 2023	
<b>Secretariat Staff</b>				
<b>Cherie Tutt</b>	Meeting Secretary			
<b>Holly Lywin</b>	Scribe			
<b>Guests</b>				
<b>Melissa Boyce</b>	Professor (Teaching), Associate Dean, Undergraduate & Student, Faculty of Arts – attending for item 5			
<b>Observers</b>				
<b>Kelly Hoglund</b>	Partner, Program Innovation			
<b>Elizabeth Pando</b>	Partner, Program Innovation			
<b>Kelly Kay Spurlock</b>	Analyst, Planning and Reviews, Provost Office			
<b>Jessica Revington</b>	Program Proposal Assistant			