



UNIVERSITY OF
CALGARY

General Faculties Council
ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

March 6, 2023, 2:00 – 4:00 p.m.

Join Zoom Meeting: [Link](#)
Meeting ID: 942 6111 1274
Passcode: APS
[Find your local number](#)

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Reid/Hayley	Verbal	-
3.	Program Proposal Planning Session	Reid/Hayley	Verbal	-
4.	Approval of the November 14, 2022 Meeting Minutes	Reid/Hayley	Document	2:20
5.	Recommendation of the Creation of the Bachelor of Science (BSc) in Nursing, New Degree Program	Reid/ Estefan/ Clancy	Document	2:25
6.	Recommendation of the Suspension/Termination of the Second Languages Teachable Subject Area, BEd/BEd Honours (4-year On-Campus Pathway)	Baron/ Burns	Document	2:50
	Information Items			
7.	Status of Program Approvals Report	In-Package Only	Document	-
8.	Other Business	Reid	Verbal	3:35
9.	Adjournment Next Meeting: April 3, 2023, virtual	Reid	Verbal	

ATTENDANCE

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