



General Faculties Council  
Calendar and Curriculum Subcommittee  
Agenda

Thursday, January 23, 2025, 9:00 a.m.  
Meeting #103

A167/Zoom  
Zoom Meeting ID: [942 3102 1022](#)  
Passcode: CCS

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			9:00
	1.1 Approval of the Agenda	Dambrowitz/ Boyce	Document	
	1.2 Traditional Land Acknowledgement	Furtado	Verbal	
	1.3 Remarks of the Co-Chairs	Dambrowitz/ Boyce	Verbal	
	<b>Action Items</b>			
2.	Approval of the December 12, 2024 Meeting Minutes	Dambrowitz/ Boyce	Document	9:10
3.	Approval of the Cumming School of Medicine Undergraduate Medical Education (UME) 2025-2026 Calendar Revisions	Bromley	Document	9:15
4.	Approval of the Werklund School of Education 2025-2026 Calendar Revisions	Spring/ Barham	Document	9:35
5.	Approval of the Haskayne School of Business 2025-2026 Calendar Revisions	Heggerud	Document	9:55
6.	Approval of the Faculty of Nursing 2025-2026 Calendar Revisions	Shajani	Document	10:15
7.	Approval of the Faculty of Veterinary Medicine Additional 2025-2026 Calendar Revisions	Remnant	Document	10:35
8.	Approval of the School of Architecture Landscape and Planning Additional 2025-2026 Calendar Revisions	De Salvatierra/ Ha	Document	10:50
	<b>Information Items</b>			
9.	Program Approvals Status Report	In-package only	Document	-
10.	Other Business	Dambrowitz/ Boyce	Verbal	-
11.	Adjournment	Dambrowitz/ Boyce	Verbal	11:00
	Next Meeting: February 27, 2025			

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 10)</b>			
<b>Amy Dambrowitz</b> Co-Chair	Registrar (ex-officio)	N/A	
<b>Melissa Boyce</b> Academic Co-Chair	Associate Dean, Arts (appointed by the Faculty; named Academic Co-Chair by GFC EC)	July 1, 2024 – June 30, 2027	
<b>Fabiola Aparicio-Ting</b>	Associate Dean, CSM (appointed by the Faculty)	Aug 1, 2023 – July 31, 2026	
<b>Rebecca Archer/ John Remnant</b>	Associate Dean, VETM (appointed by the Faculty)	July 1, 2018 – Aug 31, 2027	Item 7
<b>Wendy Benoit</b>	Interim Vice-Provost (Teaching and Learning) (appointed by the Provost)	Jan 1 2024 – June 30, 2025	
<b>Shawna Cunningham</b>	Academic staff member (appointed by GFC EC)	July 1, 2024 – June 30, 2025	
<b>Alberto de Salvatierra</b>	Associate Dean, SAPL (appointed by the Faculty)	July 1, 2023 – June 30, 2028	Item 8
<b>Cari Din</b>	Associate Dean, KNES (appointed by the Faculty)	July 1, 2024 – June 30, 2025	
<b>Jessie Dinh</b>	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
<b>Catherine Heggerud</b>	Associate Dean, HSB (appointed by the Faculty)	July 1, 2023 – June 30, 2026	Item 5
<b>Meera Singh</b>	Associate Dean, SSE (appointed by the Faculty)	July 1, 2020 – July 31, 2025	
<b>Zahra Shajani</b>	Associate Dean, NURS (appointed by the Faculty)	July 1, 2024 – June 30, 2027	Item 6
<b>Erin Spring</b>	Associate Dean, WSE (appointed by the Faculty)	July 1, 2024 – June 30, 2027	Item 4
<b>Mindi Summers</b>	Associate Dean, SCIE (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
<b>Andrew Szeto</b>	Academic staff member (appointed by GFC EC)	July 1, 2021 – June 30, 2027	
<b>Verity Turpin</b>	Vice-Provost (Student Experience) (ex-officio)	N/A	
<b>Dan Wilson</b>	Associate Dean, LAW (appointed by the Faculty)	July 1, 2024 – June 30, 2025	
<b>Gail Zuk</b>	Associate Dean, SOWK (appointed by the Faculty)	July 1, 2022 – June 30, 2025	
<b>Non-Voting Members</b>			
<b>Christina Furtado</b>	Assistant Registrar, Scheduling and Curriculum (ex-officio)	N/A	
<b>Lesley Gerein</b>	Senior Specialist, Academic Advising (ex-officio)	N/A	
<b>Emma Lockyer</b>	Representative of the Senior Advisor Group (appointed by CCS Co-Chairs)	July 1, 2023 – June 30, 2026	
<b>Kimberley McLeod</b>	Associate Registrar & Director, Systems and Policy (ex-officio)	N/A	
<b>Carol Poland</b>	Calendar Editor (ex-officio)	N/A	

<b>Vanessa Wood</b>	Deputy Registrar (ex-officio)	N/A	
<b>Secretariat Staff</b>			
<b>Michelle Speta</b>	Meeting Secretary		-
<b>Vanessa Kozielec</b>	Scribe		-
<b>Resource Personnel &amp; Observers</b>			
<b>Rachel Bruce</b>	Manager, Academic Programs, Arts		
<b>Jennifer de Roaldes</b>	Associate Registrar, Information, Admissions & Recruitment		
<b>Mikhail Elizarov</b>	Interim Manager, Undergraduate Programs, WSE		
<b>Jonathan Ezeumeh</b>	Policy Analyst, Students' Union		
<b>Ahmad Ghasemloonia</b>	Associate Dean, Student Success & Interdisciplinary Academic Programs, SSE		
<b>Sarah Ha</b>	Undergraduate Program Specialist, SAPL		Item 8
<b>Constance Heshka</b>	Manager, Undergraduate & Graduate Programs, KNES		
<b>Carol Hoover</b>	Specialist, Teaching & Learning, HSB		
<b>Christine Johns</b>	Associate Deputy Provost, Provost's Office		
<b>Pat Kaip</b>	Manager, Undergraduate Student Services, HSB		Item 5
<b>Caitlin Karpetz</b>	Team Lead, Undergraduate Science Centre, SCIE		
<b>Shannon Leskosky</b>	Senior Manager, Undergraduate Medical Education, CSM		Item 3
<b>Jennifer Logan</b>	Program Coordinator, Bachelor of Health Science, CSM		
<b>Carrie MacKay</b>	Director of Faculty Operations, NURS		Item 6
<b>Maria Soos-Gonczol</b>	Manager, Student Services, SOWK		
<b>Guests</b>			
<b>Amy Bromley</b>	Associate Dean, Undergraduate Medical Education, CSM		Item 3
<b>Leanne Barham</b>	Senior Program Specialist, Undergraduate Programs, WSE		Item 4