

General Faculties Council Calendar and Curriculum Subcommittee Agenda

A167/Zoom

Zoom Meeting ID: <u>942 3102 1022</u>

Passcode: CCS

Thursday, February 27, 2025, 9:00 a.m. Meeting #104

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	Dambrowitz/ Boyce	Verbal	
	1.3 Remarks of the Co-Chairs	Dambrowitz/ Boyce	Verbal	
	Action Items			
2.	Approval of the January 23, 2025 Meeting Minutes	Dambrowitz/ Boyce	Document	9:10
3.	Approval of the Faculty of Social Work 2025-2026 Calendar Revisions	Zuk	Document	9:15
4.	Approval of the Schulich School of Engineering 2025-2026 Calendar Revisions	Singh	Document	9:40
5.	Approval of the Faculty of Arts Additional 2025-2026 Calendar Revisions	Boyce	Document	10:10
6.	Approval of the Faculty of Kinesiology Additional 2025-2026 Calendar Revisions	Din	Document	10:20
7.	Approval of the Faculty of Science Additional 2025-2026 Calendar Revisions	Summers	Document	10:25
	Information Items			
8.	Updated Tuition and General Fees for the 2025-2026 Calendar	Dambrowitz/ McLeod	Document	10:30
9.	Program Approvals Status Report	In-package only	Document	-
10.	Other Business	Dambrowitz/ Boyce	Verbal	10:40
11.	Adjournment	Dambrowitz/ Boyce	Verbal	11:00
	Next Meeting: April 17, 2025			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 10)			
Amy Dambrowitz	Registrar (ex-officio)	N/A	
Co-Chair			
Melissa Boyce	Associate Dean, Arts	July 1, 2024 –	Item 5
Academic Co-Chair	(appointed by the Faculty; named Academic	June 30, 2027	
	Co-Chair by GFC EC)		
Fabiola Aparicio-Ting	Associate Dean, CSM	Aug 1, 2023 –	
	(appointed by the Faculty)	July 31, 2026	
John Remnant	Associate Dean, VETM	July 1, 2018 –	
	(appointed by the Faculty)	Aug 31, 2027	
Wendy Benoit	Interim Vice-Provost (Teaching and Learning)	Jan 1 2024 –	
	(appointed by the Provost)	June 30, 2025	
Shawna Cunningham	Academic staff member	July 1, 2024 –	
	(appointed by GFC EC)	June 30, 2025	
Alberto de Salvatierra	Associate Dean, SAPL	July 1, 2023 –	
	(appointed by the Faculty)	June 30, 2028	
Cari Din	Associate Dean, KNES	July 1, 2024 –	Item 6
	(appointed by the Faculty)	June 30, 2025	
Jessie Dinh	Undergraduate student	May 1, 2024 –	
	(appointed by the SU)	April 30, 2025	
Catherine Heggerud	Associate Dean, HSB	July 1, 2023 –	
	(appointed by the Faculty)	June 30, 2026	
Meera Singh	Associate Dean, SSE	July 1, 2020 –	Item 4
	(appointed by the Faculty)	July 31, 2025	
Zahra Shajani	Associate Dean, NURS	July 1, 2024 –	
	(appointed by the Faculty)	June 30, 2027	
Erin Spring	Associate Dean, WSE	July 1, 2024 –	
	(appointed by the Faculty)	June 30, 2027	
Mindi Summers	Associate Dean, SCIE	July 1, 2024 –	Item 7
	(appointed by the Faculty)	June 30, 2027	
Andrew Szeto	Academic staff member	July 1, 2021 –	
	(appointed by GFC EC)	June 30, 2027	
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)	N/A	
Dan Wilson	Associate Dean, LAW	July 1, 2024 –	
	(appointed by the Faculty)	June 30, 2025	
Gail Zuk	Associate Dean, SOWK	July 1, 2022 –	Item 3
	(appointed by the Faculty)	June 30, 2025	
Non-Voting Members			
Christina Furtado	Assistant Registrar, Scheduling and	N/A	
	Curriculum (ex-officio)		
Lesley Gerein	Senior Specialist, Academic Advising (ex-officio)	N/A	
Emma Lockyer	Representative of the Senior Advisor Group	July 1, 2023 –	
	(appointed by CCS Co-Chairs)	June 30, 2026	
Kimberley McLeod	Associate Registrar & Director, Systems and	N/A	Item 8
	Policy (ex-officio)		

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