

**General Faculties Council
CALENDAR & CURRICULUM SUBCOMMITTEE
AGENDA**

January 19, 2023, 9:00 – 11:00 a.m.

Location: AD 167

	Description	Presenter(s)	Materials	Time
1.	Land Acknowledgement	Cunningham	Verbal	9:00
2.	Approval of the Agenda	Weaver	Document	
3.	Remarks of the Academic Co-Chair	Weaver	Verbal	9:05
Action Items:				
4.	Approval of the December 15, 2022 Meeting Minutes	Turpin	Document	9:10
5.	Recommendation of Changes to the Academic Regulations Section G. <i>Examinations and Tests</i>	Wood/ Dambrowitz/ McLeod	Document	9:15
6.	Approval of the Calendar Changes for the Faculty of Science	Chibry	Document	9:30
7.	Approval of the Calendar changes for: A. Schulich School of Engineering (existing programs) B. Schulich School of Engineering, Engineering Physics Program (new)	Singh	Document	9:40
8.	Approval of the Calendar changes for the Faculty of Social Work	Zuk	Document	9:50
9.	Approval of the Calendar changes for Werklund School of Education	Burns	Document	10:00
10.	Approval of the Calendar changes for the School of Architecture, Planning and Landscape	Brown	Document	10:10
11.	Approval of the Calendar changes to Section P.2.4 <i>Delinquent Student Accounts</i>	Wood	Document	10:20
Discussion Item				
12.	Changes to Section P. <i>Tuition and Fees</i>	Dambrowitz/ McLeod	Document	10:25
Information Items				
13.	Status of Program Approvals Report	In-Package Only	Document	-
14.	Other Business	Weaver/Turpin	Verbal	10:40
15.	Adjournment Next Meeting: Virtually on February 16, 2023	Weaver	Verbal	

Attendance

Calendar and Curriculum Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/ Notes
Voting (Quorum = 9)				
Verity Turpin	Co-Chair (Vice-Provost, Student Experience)	ex-officio	n/a	
Sherry Weaver	Academic Co-Chair	appt by the HSB	July 1, 2015 –	
Melissa Boyce	Associate Dean, Undergraduate & Student	appt by the Faculty of Arts	July 1, 2020 –	
William Bridel	Associate Dean - Academic	appt by the Faculty of Kinesiology	July 1, 2021 –	
Amy Burns	Associate Dean; Undergraduate Programs in Education	appt by the WSE	July 1, 2018 –	
Nancy Chibry	Associate Dean, Undergraduate & Student	appt by the Faculty of Science	July 1, 2017 –	
Shawna Cunningham	Director of ii' taa'poh'to'p	member of the academic staff, named by the APPC	July 1, 2021 – June 30, 2024	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Shazia Jinnah	Students' Union Vice-President (Academic)	appt by the Students Union	May 1, 2022 – April 30, 2023	
Ebba Kurz	Associate Dean Undergraduate Health & Science Education	appt by the Cumming School of Medicine	July 1, 2013 –	
Catherine Laing	Associate Dean, Undergraduate Programs	appt by the Faculty of Nursing	July 1, 2018 –	
Rebecca Archer	Associate Deans Curriculum, Faculty of Veterinary Medicine	appt by the Faculty of Veterinary Medicine	July 1, 2018 –	
Evaristus Oshionebo	Associate Dean - Academic	appt by the Faculty of Law	July 1, 2021 –	
Leslie Reid	Vice-Provost Teaching and Learning	appt by the Provost	July 1, 2018 – June 30, 2023	
Meera Singh	Associate dean	appt by the SSE	July 1, 2020 –	
Andrew Szeto	Director, Mental Health Strategy	member of the academic staff, named by the APPC	July 1, 2021 – June 30, 2024	
Gail Zuk	Associate Dean Undergrad	appt by the Faculty of Social work	July 1, 2022 –	
Non-Voting				
Lesley Gerein	Senior Specialist, Academic Advising	ex-officio	n/a	
Kimberley McLeod	Scheduling, Exams and Curriculum Manager	ex-officio	n/a	
Carol Poland	Calendar Editor	ex-officio	n/a	
Kirsten Varsek-Ison	Representative of the Senior Advisor Group	appt by the CCS Co-Chairs	July 1, 2021 – June 30, 2023	
Secretariat Staff				
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
Guests				
John Brown	Dean, School of Architecture, Planning and Landscape			Item 6
Observers				
Rachel Bruce	Manager, Arts Student Centre			
Caitlin Karpetz	Undergrad Admin Team Lead, Undergraduate Science Centre, Faculty of Science			
Angie Crowley	Manager, Undergraduate Programs, Werklund School of Education			
Jennifer de Roaldes	Associate Registrar, Admissions and Recruitment			
Ahmad Ghasemloonia	Associate Professor (Teaching), Mechanical & Manufacturing Eng			
Sarah Ha	Undergraduate Program Specialist, School of Architecture, Planning and Landscape			
Carol Hoover	Specialist, Course Demand and Scheduling, Haskayne School of Business			
Christine Johns	Senior Director, Academic & International Strategies			
Pat Kaip	Manager, Undergraduate Student Services, Haskayne School of Business			
Jennifer Logan	Program Coordinator, O'Brien Centre for the BHSc, Cumming School of Medicine			
Maria Soos-Gonczo	Manager, Student Services, Social Work			
Amy Warren	Associate Deans Curriculum, Faculty of Veterinary Medicine (attends as observer if Rebecca Archer is unavailable)			
Kirsten Varsek-Ison	Senior Program and Policy Specialist, Undergraduate Programs in Education			
Vanessa Wood	Deputy Registrar			