



**UNIVERSITY OF
CALGARY**

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

February 16, 2023, 9:00 – 10:00 a.m.

Join Zoom Meeting: [Link](#)
Meeting ID: 942 3102 1022
Passcode: CCS
Find your local number: [Link](#)

	Description	Presenter	Materials	Time
1.	Territorial Acknowledgement	Dambrowitz	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 January 19, 2023 Meeting Minutes	Turpin	Document	9:10
5.	Approval of the Calendar Changes for the Undergraduate Medical Education A. Courses B. Program	Kurz/ Desy	Document	9:15
6.	Approval of the Calendar changes to Section P. <i>Tuition and General Fees</i>	McLeod	Document	9:25
7.	Approval of Calendar Changes <i>Student and Campus Services, Active Living</i>	Dambrowitz	Document	9:35
Information Items				
8.	Status of Program Approvals Report	In-Package Only	Document	-
9.	Other Business	Weaver/ Turpin	Verbal	9:45
10.	Adjournment Next Meeting: March 16, 2023 via Zoom	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, Indigenous Strategy	member of the academic staff, named by the APPC	July 1, 2021 – June 30, 2024	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Shazah Jinnah Morsette	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	Associate Registrar & Director, Systems and Policy	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				
Courtney McVie	Secretary			
Cherie Tutt	Support Staff			
Holly Lywin	Scribe			
Guests				
Shannon Leskosky	Manager, UME Program, Undergrad Medical Education, Cumming School of Medicine – attended for item 5			
Janeve Desy	Assistant Dean, Evaluation & Research (Undergraduate Medical Education, Cumming School of Medicine) - attended for item 5.B			
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	
Carrie McKay	Manager, Undergraduate and Graduate Programs, Faculty of Nursing	
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	
Jodie McGill	Manager, Undergraduate and Graduate Programs, Faculty of Kinesiology	
Yvonne Murphy	Faculty Administrative Support, Undergraduate Science Centre, Faculty of Science	
Maria Soos-Gonczol	Manager, Student Services, Social Work	
Amy Warren	Associate Deans Curriculum, Faculty of Veterinary Medicine (attends as observer if Rebecca Archer is unavailable)	
Vanessa Wood	Deputy Registrar	