



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

Location: AD 167/Zoom
Zoom Meeting ID: [942 3102 1022](#)
Passcode: CCS

April 18, 2024, 9:00 - 11:00 a.m.

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Aparicio-Ting	Verbal	9:00
	Approval of the Agenda	Dambrowitz	Document	
2.	Remarks of the Co-Chairs	Dambrowitz/ Chibry	Verbal	9:05
Action Items				
3.	Approval of the February 15, 2024 Meeting Minutes	Dambrowitz	Verbal	9:15
4.	Approval of the 2024-2025 Calendar Revisions for the Foreign Trained Lawyers' Program, Faculty of Law	Oshionebo	Document	9:20
5.	Approval of the Calendar Revisions for the Science Co-operative Education Program (formerly the Science Internship Program), Faculty of Science	Chibry	Document	9:35
6.	Recommendation for the Changes to the Academic Regulations: Section E. <i>Course Information</i> and Section G. <i>Academic Assessments and Examinations</i>	Benoit/Wood	Document	9:50
Discussion Items				
7.	M1 (<i>Supporting Documentation</i>) Academic Regulation Review	Turpin	Document	10:00
8.	Revisions to the CCS Terms of Reference	McVie	Document	10:25
Information Items				
9.	Program Approvals Status Report	In-Package Only	Document	-
10.	Approved Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule	In-Package Only	Document	-
11.	Other Business	Dambrowitz/ Chibry	Verbal	10:35
12.	Adjournment, Next Meeting: May 16, 2024	Dambrowitz	Verbal	11:00

MEMBERSHIP & ATTENDANCE

GFC CALENDAR & CURRICULUM SUBCOMMITTEE				Quorum = 10
Name	Appointment Type	Term	Attendance (*virtual)	
Voting Members				
Amy Dambrowitz	Co-Chair	Registrar	<i>ex-officio</i>	
Nancy Chibry	Academic Co-Chair	Named by CCS	July 1, 2017 – June 30, 2024	
Alberto de Salvatierra	Associate Dean (or equivalent) appointed by each Faculty offering undergraduate programs	School of Architecture, Landscape & Planning	July 1, 2023 – June 30, 2028	
Jason Wiens		Faculty of Arts	July 1, 2023 – June 30, 2024	
Catherine Heggerud		Haskayne School of Business	July 1, 2023 – June 30, 2026	
Amy Burns		Werklund School of Education	July 1, 2018 – June 30, 2024	
Meera Singh		Schulich School of Engineering	July 1, 2020 – Aug 31, 2025	
William Bridel		Faculty of Kinesiology	July 1, 2021 – June 30, 2024	
Evaristus Oshionebo		Faculty of Law	July 1, 2021 – June 30, 2025	
Catherine Laing		Faculty of Nursing	May 31, 2018 – June 30, 2028	
Gail Zuk		Faculty of Social Work	July 1, 2022 – June 30, 2024	
Fabiola Aparicio-Ting		Cumming School of Medicine	Aug 1, 2023 – July 31, 2026	
Rebecca Archer/ Amy Warren		Faculty of Veterinary Medicine	July 1, 2018 – Aug 31, 2027	
Sandra Amin		Appointed by the SU	Vice-President (Academic), Students' Union	May 1, 2023 – April 30, 2024
Deanna Burgart	Two academic staff members appointed by the Academic Planning & Priorities Committee	Teaching Chair, Weaving Indigenous Knowledge & Perspectives in Engineering	July 1, 2021 – June 30, 2024	
Andrew Szeto		Director, Mental Health Strategy	July 1, 2021 – June 30, 2024	
Wendy Benoit	Appointed by the Provost	Vice-Provost, Teaching & Learning	Jan. 1 2024 – June 30, 2025	
Verity Turpin	Vice-Provost, Student Experience		<i>ex-officio</i>	
Non-Voting Members				
Carol Poland	Calendar Editor		<i>ex-officio</i>	
Christina Furtado	Assistant Registrar, Scheduling & Curriculum		<i>ex-officio</i>	
Lesley Gerein	Senior Specialist, Academic Advising		<i>ex-officio</i>	
Emma Lockyer	Appointed by CCS Co-Chairs	Representative of the Senior Advisor Group	July 1, 2023 – June 30, 2026	

Secretariat Staff		
Courtney McVie	University Secretary	
Michelle Speta	Meeting Secretary	
Holly Lywin	Scribe	
Invited Guests		
Vanessa Wood	Deputy Registrar - attending for Item 6	
Caroline O'Shea	Student & Enrolment Services - attending for Item 7	
Resource Personnel & Observers		
Rachel Bruce	Manager, Academic Programs, Faculty of Arts	
Jonathan Ezeumeh	Policy Analyst, University of Calgary Students' Union	
Jennifer de Roaldes	Associate Registrar, Information, Admissions & Recruitment	
Jessie Dinh	Student Union, VP Academic, Elect	
Ahmad Ghasemloonia	Associate Dean, Student Success & Interdisciplinary Academic Programs, Schulich School of Engineering	
Jodie Griffiths	Manager, Undergraduate & Graduate Programs, Faculty of Kinesiology	
Sarah Ha	Undergraduate Program Specialist, School of Architecture, Planning & Landscape	
Carol Hoover	Specialist, Teaching & Learning, Haskayne School of Business	
Christine Johns	Senior Director, Program Innovation & Planning, Provost Office	
Pat Kaip	Manager, Undergraduate Student Services, Haskayne School of Business	
Caitlin Karpetz	Undergraduate Administration Team Lead, Undergraduate Science Centre	
Shannon Leskosky	Senior Manager, Undergraduate Medical Education, Cumming School of Medicine	
Jennifer Logan	Program Coordinator, Bachelor of Health Science	
Kimberley MacLeod	Associate Registrar & Director, Systems and Policy	
Maria Soos-Gonczol	Manager, Student Services, Faculty of Social Work	
Kirsten Varsek-Ison	Manager, Undergraduate Programs, Werklund School of Education	
Karen Quinn	Analyst, Planning & Reviews, Provost Office	