



General Faculties Council
Calendar and Curriculum Subcommittee
Agenda

Thursday, May 15, 2025, 9:00 a.m.
Meeting #106

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	Zuk	Verbal	
	1.3 Remarks of the Co-Chairs	Dambrowitz/ Boyce	Verbal	
	Action Items			
2.	Approval of the April 17, 2025 Meeting Minutes	Dambrowitz/ Boyce	Document	9:10
3.	Recommendation of the Revisions to the Undergraduate Medical Education (UME) Admission Regulations for the Southern Alberta Medical Program (SAMP), Cumming School of Medicine	Panaccione/ Bromley	Document	9:15
4.	Recommendation of the Revision to Section J.1 <i>Continued Registration While Under Appeal</i> for Graduate Students	Osiyevskyy	Document	9:35
5.	Recommendation of the Revision to University Regulations Section B.14.1 <i>Withdrawal from a Course(s)</i>	MacKenzie/ Wood	Document	9:40
6.	Approval of the Faculty of Social Work Additional 2025-2026 Calendar Revisions	Zuk	Document	9:50
7.	Recommendation of the Revisions to the Undergraduate Admission Regulations	de Roaldes	Document	9:55
	Information Items			
8.	Merger of the Academic Program Subcommittee and the Calendar and Curriculum Subcommittee	Yates/ McVie	Document	10:15
9.	Calendar Processes and Protocol	McLeod/ Dambrowitz	PowerPoint	10:35

10.	Program Approvals Status Report	In-package only	Document	–
	Discussion Items			
11.	Principles for the Assessment of Student Learning	Dambrowitz/ Benoit/ Brown/ Kenny	Document	10:50
12.	Other Business	Dambrowitz/ Boyce	Verbal	–
13.	Adjournment	Dambrowitz/ Boyce	Verbal	11:00

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 10)			
Amy Dambrowitz Co-Chair	Registrar (ex-officio)	N/A	Items 9 & 11
Melissa Boyce Academic Co-Chair	Associate Dean, Arts (appointed by the Faculty; named Academic Co-Chair by GFC EC)	July 1, 2024 – June 30, 2027	
Fabiola Aparicio-Ting	Associate Dean, CSM (appointed by the Faculty)	Aug 1, 2023 – July 31, 2026	
Rebecca Archer	Associate Dean, VETM (appointed by the Faculty)	July 1, 2018 – Aug 31, 2027	
Wendy Benoit	Interim Vice-Provost (Teaching and Learning) (appointed by the Provost)	Jan 1 2024 – June 30, 2025	Item 11
Shawna Cunningham	Academic staff member (appointed by GFC EC)	July 1, 2024 – June 30, 2025	
Alberto de Salvatierra	Associate Dean, SAPL (appointed by the Faculty)	July 1, 2023 – June 30, 2028	
Cari Din	Associate Dean, KNES (appointed by the Faculty)	July 1, 2024 – June 30, 2025	
Gabriela Dziegielewska	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
Catherine Heggerud	Associate Dean, HSB (appointed by the Faculty)	July 1, 2023 – June 30, 2026	
Meera Singh	Associate Dean, SSE (appointed by the Faculty)	July 1, 2020 – July 31, 2025	
Zahra Shajani	Associate Dean, NURS (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
Erin Spring	Associate Dean, WSE (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
Mindi Summers	Associate Dean, SCIE (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
Andrew Szeto	Academic staff member (appointed by GFC EC)	July 1, 2021 – June 30, 2027	
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)	N/A	
Dan Wilson	Associate Dean, LAW (appointed by the Faculty)	July 1, 2024 – June 30, 2025	
Gail Zuk	Associate Dean, SOWK (appointed by the Faculty)	July 1, 2022 – June 30, 2025	Item 6
Non-Voting Members			
Christina Furtado	Assistant Registrar, Scheduling and Curriculum (ex-officio)	N/A	
Lesley Gerein	Senior Specialist, Academic Advising (ex-officio)	N/A	
Emma Lockyer	Representative of the Senior Advisor Group (appointed by CCS Co-Chairs)	July 1, 2023 – June 30, 2026	
Kimberley McLeod	Associate Registrar & Director, Systems and Policy (ex-officio)	N/A	Item 9

Carol Poland	Calendar Editor (ex-officio)	N/A	
Vanessa Wood	Deputy Registrar (ex-officio)	N/A	Item 5
Secretariat Staff			
Michelle Speta	Meeting Secretary		–
Vanessa Kozielec	Scribe		–
Courtney McVie	University Secretary		Item 8
Resource Personnel & Observers			
Rachel Bruce	Manager, Academic Programs, Arts		
Mikhail 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, HSB		
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		
Guests			
Amy Bromley	Associate Dean, Undergraduate Medical Education (UME), CSM		Item 3
Remo Panaccione	Assistant Dean, MD Admissions		Item 3
Oleksiy Osiyevskyy	Associate Dean (Policy and Program Development), FGS		Item 4
Michelle MacKenzie	Assistant Registrar, Enrolment Services		Item 5
Jennifer de Roaldes	Associate Registrar, Information, Admissions & Recruitment		Item 7
Robin Yates	Deputy Provost		Item 8
Barbara Brown	Associate Dean, Teaching and Learning, WSE		Item 11
Natasha Kenny	Senior Director, TI		Item 11
Adil Arshad	Educational Development Consultant, TI		Item 11
Robin Arseneault	Teaching and Learning Project Coordinator, TI		Item 11