

# General Faculties Council CALENDAR AND CURRICULUM SUBCOMMITTEE AGENDA

Meeting 81, April 21, 2022, 9:00 – 11:00 am

By Zoom Platform

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Barker	Document	9:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Barker/Weaver	Verbal	-
	Action Items			
3.	Approval of the February 17, 2022 Meeting Minutes	Barker	Document	-
4.	Approval of the Addition of Concurrent Program Enrolment to the Glossary of Terms in the University Calendar	O'Brien	Document	9:10
5.	Recommendation of Changes to the Academic Regulations Section F.1.1 <i>Undergraduate Grading System</i>	Wood/Dambrowitz	Document	9:15
6.	Recommendation of the Changes to the Academic Regulations Section A.6.2 Suspended Students	Wood/Barker	Document	9:25
	Information Items			
7.	GFC and GFC Standing Committees Meeting Schedules for 2022-2023 (Revised) and 2023-2024	In-Package Only	Document	9:35
8.	Status of Program Approvals	In-Package Only	Document	
9.	Other Business	Barker	Verbal	
10.	Motion to Adjourn	Barker	Verbal	9:45
	Next meeting: May 19, 2022			

Join Zoom Meeting: https://ucalgary.zoom.us/j/91314211703?pwd=aWloN0xVZ25wK2Z0VFBYb1VCWnpTQT09

Meeting ID: 913 1421 1703 Passcode: 533996 Dial by your location: +1 587 328 1099 (Canada)

**Regrets and Questions:** Tasha Hodzic, Governance Coordinator

Telephone: 220-6824 or email: <a href="mailto:tasha.hodzic@ucalgary.ca">tasha.hodzic@ucalgary.ca</a>

Cherie Tutt, Director, University Secretariat and Student Appeals Office

Telephone: 220-7799 or email: <a href="mailto:ctutt@ucalgary.ca">ctutt@ucalgary.ca</a>

**Voting Members** 

Susan Barker, Co-Chair

Sherry Weaver, Academic Co-Chair

Melissa Boyce

William Bridel

**Amy Burns** 

**Nancy Chibry** 

Shawna Cunningham

**Amy Dambrowitz** 

Rick Enns

Ebba Kurz

Catherine Laing

David Monteyne

Robert McCorkell

**Evaristus Oshionebo** 

Renzo Perevra

Leslie Reid

Meera Singh

**Andrew Szeto** 

## **Non-Voting Members**

Lesley Gerein

Kimberley McLeod

Carol Poland

Kirsten Varsek-Ison

## **Meeting Secretary**

Cherie Tutt

#### Scribe

Tasha Hodzic

#### **Guests and Observers**

Rachel Bruce, Manager, Arts Student Centre

Angie Crowley, Manager, Undergraduate Programs, Werklund School of Education

Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment

Ahmad Ghasemloonia, Associate Dean, Academic Programs and Students, Schulich School of Engineering

Cari Gulbrandsen, Undergraduate Program Director, Faculty of Social Work

Carol Hoover, Undergraduate Admin Team Lead, Faculty of Science

Shaziah Jinnah, Incoming Students' Union Vice-President (Academic)

Christine Johns, Senior Director, Academic & International Strategies

Pat Kaip, Manager, Undergraduate Programs, Haskayne School of Business

Shannon Leskosky, Manager, Undergraduate Medical Education, Cumming School of Medicine

Jennifer Logan, Program Coordinator, Cumming School of Medicine

Carrie MacKay, Undergraduate and Graduate Programs Manager, Faculty of Nursing

Jodie McGill, Team Lead, Undergraduate Advising Office, Faculty of Kinesiology

Christopher Naugler, Associate Dean (Undergraduate Medical Education), Cumming School of Medicine

Mary O'Brien, Associate Dean (Policy and Program Development), Faculty of Graduate Studies

Maria Soos-Gonczol, Manager, Student Services, Social Work

Vanessa Wood, Deputy Registrar