

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

November 17, 2022 9:00 – 11:00 a.m.

Location: A167

Item	Description	Presenter(s)	Materials	Approx Time
1.	Land Acknowledgement	Turpin	Verbal	9:00
2.	Approval of the Agenda	Turpin	Document	
3.	Remarks of the Co-Chairs	Weaver	Verbal	9:05
Action Items				
4.	Approval of the October 20, 2022 Meeting Minutes	Weaver	Document	9:10
5.	Recommendation of new admission requirements for the Medical Doctor Program, Cumming School of Medicine	Jalil/Cayer/ Panaccione	Document	9:15
6.	Approval of Calendar Changes for the Faculty of Arts	Boyce	Document	9:25
7.	Approval of Calendar Changes for the Faculty of Kinesiology	Bridel	Document	9:35
8.	Approval of Calendar changes for Bachelor of Health Sciences (BHSc) and Bachelor in Community Rehabilitation (BCR) in the Cumming School of Medicine	Kurz	Document	9:45
Discussion Items				
9.	Changes to the Academic Regulations Section G. Examinations and Tests	Wood/ Dambrowitz	Document	9:55
10.	Revised Academic Schedules for 2023-2027 and the Proposed Academic Schedule for 2027-2028	Dambrowitz	Document	10:15
Information Items				
11.	Calendar Replacement Project	McLeod	Verbal	10:25
12.	Status of Program Approvals Report	In-Package Only	Document	-
13.	Other Business	Turpin	Verbal	10:35
14.	Adjournment Next Meeting: December 13, 2022	Turpin	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 –	Regrets
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				
Rabiya Jalil	Primary Care Specialist and Associate Director of Admissions, Cumming School of Medicine			
Shannon Cayer	Manager, Undergraduate Medical Education, Cumming School of Medicine			
Remo Panaccione	Professor and Assistant Dean of Admissions, Cumming School of Medicine			

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 Professor (Teaching), Mechanical & Manufacturing Eng	
Sarah Ha	Team Lead, Program Coordinator and Student Advisor, Undergrad Science Centre, Faculty of Science	
Carol Hoover	Specialist, Course Demand and Scheduling, Haskayne School of Business	
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, O'Brien Centre for the BHSc, Cumming School of Medicine	
Carrie McKay	Manager, Undergraduate and Graduate Programs	
Elizabeth Pando	Partner, Program Innovation	
Maria Soos-Gonczol	Manager, Student Services, Social Work	
Amy Warren	Associate Deans Curriculum, Faculty of Veterinary Medicine (<i>attends as observer if Rebecca Archer is unavailable</i>)	
Kirsten Varsek-Ison	Senior Program and Policy Specialist, Undergraduate Programs in Education	
Vanessa Wood	Deputy Registrar	