

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

May 18, 2023, 9:00 – 11:05\* a.m.

AD 167

*\*Note this meeting may go over time*

Item	Description	Presenter	Materials	Time
1.	<b>Territorial Acknowledgement</b>	Weaver	Verbal	9:00
2.	<b>Approval of the Agenda</b>	Weaver	Document	
3.	<b>Remarks of the Co-Chairs</b>	Weaver/ Turpin	Verbal	9:05
<b>Action Items:</b>				
4.	<b>Approval of the April 20, 2023 Meeting Minutes</b>	Turpin	Document	9:15
5.	<b>Approval of the Calendar Changes for the Faculty of Nursing</b>	Estefan	Document	9:20
6.	<b>Recommendation of the Changes to the Academic Regulations Section B.6 <i>Student Accommodations</i></b>	Turpin/ Wood	Document	9:30
7.	<b>Recommendation of the Creation of the Indigenous Pathway Program within the School of Architecture, Planning and Landscape</b>	Brown/ de Salvatierra	Document	9:45
8.	<b>Recommendation of the Changes to the Undergraduate <i>Admission</i> Sections</b>	de Roaldes	Document	10:05
9.	<b>Recommendation of the Changes to the Academic Regulations Section C. <i>Open Studies, Registration Standing and Appeals</i></b>	Wood	Document	10:25
10.	<b>Recommendation of the Changes to Academic Regulations M.1 <i>Supporting Documentation and the Use of a Statutory Declaration</i></b>	Turpin/Wood	Document	10:30
11.	<b>Naming of the Academic Co-Chair</b>	Turpin	Verbal	10:45
<b>Discussion Items</b>				
12.	<b>Annual Committee Performance Review and Review of the CCS Terms of Reference</b>	Turpin	Verbal	10:50
<b>Information Items</b>				
13.	<b>Other Business</b>	Turpin	Verbal	
14.	<b>Status of Program Approvals Report</b>	In-Package Only	Document	-
15.	<b>Adjournment</b>	Weaver	Verbal	

## Attendance

Calendar and Curriculum Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/ Notes
<b>Voting (Quorum = 9)</b>				
Verity Turpin	Co-Chair (Vice-Provost, Student Experience)	ex-officio	n/a	
Sherry Weaver	Academic Co-Chair	appt by the HSB	July 1, 2015 – June 30, 2023	
Melissa Boyce	Associate Dean, Undergraduate & Student	appt by the Faculty of Arts	July 1, 2020 – Jun 30, 2027	
William Bridel	Associate Dean - Academic	appt by the Faculty of Kinesiology	Jul 1, 2021 – Jun 30, 2024	
Amy Burns	Associate Dean; Undergraduate Programs in Education	appt by the WSE	Jul 1, 2018 – Jun 30, 2024	
Nancy Chibry	Associate Dean, Undergraduate & Student	appt by the Faculty of Science	Jul 1, 2017 – Jun 30, 2024	
Shawna Cunningham	Director, ii' taa'poh'to'p Indigenous Strategy	member of the academic staff, named by the APPC	Jul 1, 2021 – Jun 30, 2024	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Sandra Amin *new*	Students' Union Vice-President (Academic)	appt by the Students Union	May 1, 2023 – Apr 30, 2024	
Ebba Kurz	Associate Dean Undergraduate Health & Science Education	appt by the Cumming School of Medicine	Jul 1, 2013 – Jul 31, 2023	
Catherine Laing	Associate Dean, Undergraduate Programs	appt by the Faculty of Nursing	Jul 1, 2018 - May 30, 2028	
Rebecca Archer	Associate Deans Curriculum, Faculty of Veterinary Medicine	appt by the Faculty of Veterinary Medicine	Jul 1, 2018 – Aug 31, 2027	
Evaristus Oshionebo	Associate Dean - Academic	appt by the Faculty of Law	Jul 1, 2021 –	
Leslie Reid	Vice-Provost Teaching and Learning	appt by the Provost	Jul 1, 2018 – Dec 31, 2023	
Meera Singh	Associate dean	appt by the SSE	Jul 1, 2020 –	
Andrew Szeto	Director, Mental Health Strategy	member of the academic staff, named by the APPC	Jul 1, 2021 – Jun 30, 2024	
Gail Zuk	Associate Dean Undergrad	appt by the Faculty of Social Work	Jul 1, 2022 –	
<b>Non-Voting</b>				
Lesley Gerein	Senior Specialist, Academic Advising	ex-officio	n/a	
Kimberley McLeod	Asst Registrar & Director of Policy & Systems, Registrar's Office	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	
<b>Secretariat Staff</b>				
Courtney McVie	Secretary			
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
<b>Invited Guests</b>				
John Brown	Dean, School of Architecture, Planning and Landscape -attending for Item 7			
Alberto de Salvatierra	Incoming Associate Dean (Undergraduate), School of Architecture, Planning and Landscape -attending for Item 7			
Andrew Estefan	Associate Dean, Curriculum Development & Program Evaluation, Faculty of Nursing – attending for Item 5			
<b>Resource Personnel</b>				
Rachel Bruce	Manager, Arts Student Centre			
Jaclyn Carter	ITL Consultant, Taylor Institute			
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 – attending for Item 8			
Ahmad Ghasemloonia	Associate Professor (Teaching), Mechanical & Manufacturing Eng			
Sarah Ha	Undergraduate Program Specialist, School of Architecture, Planning and Landscape - attended for Item 7			
Kelly Hoglund	Partner, Program Innovation			
Carol Hoover	Specialist, Course Demand and Scheduling, Haskayne School of Business			

<b>Carrie McKay</b>	Manager, Undergraduate and Graduate Programs, Faculty of Nursing	
<b>Resource Personnel <i>continued</i></b>		
<b>Pat Kaip</b>	Manager, Undergraduate Student Services, Haskayne School of Business	
<b>Jennifer Logan</b>	Program Coordinator, O'Brien Centre for the BHSc, Cumming School of Medicine	
<b>Jodie McGill</b>	Manager, Undergraduate and Graduate Programs, Faculty of Kinesiology	
<b>Yvonne Murphy</b>	Faculty Administrative Support, Undergraduate Science Centre, Faculty of Science	
<b>Elizabeth Pando</b>	Partner, Program Innovation	
<b>Jessica Revington</b>	Program Proposal Assistant	
<b>Maria Soos-Gonczol</b>	Manager, Student Services, Social Work	
<b>Amy Warren</b>	Associate Deans Curriculum, Faculty of Veterinary Medicine	
<b>Vanessa Wood</b>	Deputy Registrar	
<b>Karen Quinn</b>	Analyst, Planning and Reviews, Provost Office	