



General Faculties Council
CALENDAR AND CURRICULUM SUBCOMMITTEE
 AGENDA – FINAL

Location: AD 167 (Governors Boardroom)/Zoom

Zoom Meeting ID: [942 3102 1022](#)

Thursday, September 21, 2023, 9:00 - 11:00 a.m.

Passcode: CCS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Territorial Acknowledgment	Chibry	Verbal	9:00
2.	Approval of the Agenda	Chibry	Document	
3.	Remarks of the Co-Chairs	Dambrowitz/ Chibry	Verbal	9:05
4.	Committee Specific Orientation	Dambrowitz/ Chibry/McVie	Verbal	9:15
5.	Approval of the Calendar Changes to the Indigenous Students Access Program (ISAP) Programs Course Schedule	Turpin/ MacDonald	Document	9:50
6.	Approval of the Calendar Changes for Data Science, Faculty of Science	Chibry	Document	10:00
7.	Approval of the Calendar Changes to <i>Section B.14.1 Withdrawal from a Course(s)</i> for Cumming School of Medicine	Aparicio-Ting	Document	10:10
8.	Recommendation of an Admissions Requirement for the Undergraduate Medical Education Program – Indigenous Canada Course	Jalil/Roach/ Cayer	Document	10:20
Information Items				
9.	Pilot for the Assessment of Documentation of Indigenous Citizenship/Membership for Applicants and Students	Dambrowitz/ MacDonald	Presentation	10:30
10.	Update on Academic Regulation <i>M.1 Supporting Documentation</i>	Turpin	Verbal	10:40
11.	Update on Academic Regulations <i>Section G. Examinations and Tests</i> and <i>Section E: Course Information</i>	Wood/Reid	Verbal	10:45
12.	University Calendar Update (Coursedog)	Dambrowitz/ McLeod	Presentation	10:50
Other Business				

13.	Status of Program Approvals Report	In-Package Only	Document	-
14.	Adjournment Next Meeting: October 19, 2023	Dambrowitz	Verbal	11:00

ATTENDANCE

GFC CALENDAR AND CURRICULUM SUBCOMMITTEE				Quorum = 9
Name	Membership (Position)	Appointment Type	Term	Attendance /Notes
Voting Members				
Amy Dambrowitz	Co-Chair (Registrar)	Ex-officio	n/a	
Nancy Chibry	Academic Co-Chair (Associate Dean, Undergraduate)	Named by CCS, Appointed by Faculty of Science	July 1, 2017 – June 30, 2024	
Alberto de Salvatierra	Associate Dean, Undergraduate	Appointed by School of Architecture, Landscape and Planning	July 1, 2023 –	
Jason Wiens	Acting Associate Dean, Undergraduate Programs and Student Affairs	Appointed by Faculty of Arts	July 1, 2023 – June 30, 2024	
Fabiola Aparicio-Ting	Associate Dean, Undergraduate Health and Science Education	Appointed by Cumming School of Medicine	Aug. 1, 2023 – July 31, 2026	
Catherine Heggerud	Associate Dean, Undergraduate Programs	Appointed by Haskayne School of Business	July 1, 2023 –	
William Bridel	Associate Dean, Academic	Appointed by Faculty of Kinesiology	July 1, 2021 – June 30, 2024	
Evaristus Oshionebo	Associate Dean, Academic	Appointed by Faculty of Law	July 1, 2021 –	
Zahra Shajani	Associate Dean, Undergraduate Practice Education	Appointed by Faculty of Nursing	Sept. 1, 2023 – Dec. 31, 2023	
Meera Singh	Senior Associate Dean	Appointed by Schulich School of Engineering	July 1, 2020 –	
Gail Zuk	Associate Dean, Undergraduate	Appointed by Faculty of Social Work	July 1, 2022 –	
Rebecca Archer	Associate Dean, Curriculum	Appointed by Faculty of Veterinary Medicine	July 1, 2018 – Aug 31, 2027	
Amy Burns	Associate Dean, Undergraduate Programs	Appointed by Werklund School of Education	July 1, 2018 – June 30, 2024	
Sandra Amin	Students' Union Vice-President (Academic)	Appointed by the Students' Union	May 1, 2023 – April 30, 2024	
Andrew Szeto	Director, Mental Health Strategy	Member of academic staff, appointed by APPC	July 1, 2021 – June 30, 2024	
Vacant	<i>Vacant</i>	Member of academic staff, appointed by APPC		
Leslie Reid	Vice-Provost, Teaching and Learning	Appointed by the Provost	July 1, 2018 – Dec. 31, 2023	
Verity Turpin	Vice-Provost, Student Experience	Ex-officio	n/a	

Non-Voting Members				
Carol Poland	Calendar Editor	Ex-officio	n/a	
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	2026	
Secretariat Staff				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
Holly Lywin	Scribe			
Guests				
Karen MacDonald	Manager, Writing Symbols Lodge attending for item 5 and 9			
Kimberley McLeod	Associate Registrar and Director, Policy and Systems attending for item 12			
Vanessa Wood	Deputy Registrar attending for item 11			
Rabiya Jalil	Associate Dean, People, Culture, and Health Promotion, Cumming School of Medicine attending for item 8			
Pamela Roach	Director, Indigenous Health Education, Cumming School of Medicine attending for item 8			
Shannon Cayer	Manager, MD Admissions, Cumming School of Medicine attending for item 8			
Observers				
Rachel Bruce	Manager, Academic Programs, Faculty of Arts			
Angie Crowley	Manager, Undergraduate Programs, Werklund School of Education			
Shawna Cunningham	Acting Vice-Provost, Indigenous Engagement			
Jennifer de Roaldes	Associate Registrar, Information, Admissions & Recruitment			
Jonathan Ezeumeh	Policy Analyst, University of Calgary Students' Union			
Ahmad Ghasemloonia	Associate Dean, Student Success & Interdisciplinary Academic Programs, Schulich School of Engineering			
Cari Gulbrandsen	Undergraduate Program Director, Faculty of Social Work			
Sarah Ha	Undergraduate Program Specialist, School of Architecture, Planning and Landscape			
Carol Hoover	Specialist, Teaching & Learning, Haskayne School of Business			
Christine Johns	Senior Director, Program Innovation and Planning, Provost Office			
Pat Kaip	Manager, Undergraduate Student Services, Haskayne School of Business			
Caitlin Karpetz	Undergraduate Administration Team Lead, Faculty of Science			
Patricia Konschuh	Program Operations Advisor, Bachelor of Health Science			
Shannon Leskosky	Senior Manager, Undergraduate Medical Education			
Jennifer Logan	Program Coordinator, Bachelor of Health Science			
Robert McCorkell	Associate Dean, Admissions and Outreach, Faculty of Veterinary Medicine			
Jodie McGill	Manager, Undergraduate and Graduate Programs, Faculty of Kinesiology			
Christopher Naugler	Associate Dean, Undergraduate Medical Education, Cumming School of Medicine			
Karen Quinn	Analyst, Planning and Reviews, Provost Office			
Maria Soos-Gonczol	Manager, Student Services, Faculty of Social Work			
Lisa Llewellyn	Manager, Undergraduate Experience, Faculty of Science			