



General Faculties Council
CALENDAR AND CURRICULUM SUBCOMMITTEE
AGENDA

Location: AD 167 (Governors Boardroom)/Zoom

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

October 19, 2023, 9:00 - 11:00 a.m.

Passcode: CCS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Territorial Acknowledgment	Chibry	Verbal	9:00
	Approval of the Agenda	Chibry	Document	
2.	Remarks of the Co-Chairs	Dambrowitz	Verbal	9:05
Action Items				
3.	Approval of the September 21, 2023 Minutes	Dambrowitz	Verbal	9:15
4.	Approval of the Calendar Changes for the Faculty of Kinesiology	Bridel	Document	9:20
5.	Recommendation of the Haskayne School of Business Indigenous Admissions Pathway Program	Heggerud	Document	9:30
Discussion Items				
6.	Changes to the Academic Regulations: Section E (Course Information) and Section G (Academic Assessments & Examinations)	Reid/Wood	Document	9:45
Information Items				
7.	Status of Program Approvals Report	In-Package Only	Document	-
Other Business				
8.	Adjournment Next Meeting: November 23, 2023	Dambrowitz	Verbal	10:05

ATTENDANCE

GFC CALENDAR AND CURRICULUM SUBCOMMITTEE				Quorum = 9
Name	Membership (Position)	Appointment Type	Term	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	
Fabiola Aparicio-Ting	Associate Dean, Undergraduate Health and Science Education	Appointed by Cumming School of Medicine	Aug. 1, 2023 – July 31, 2026	
Sandra Amin	Students' Union Vice-President (Academic)	Appointed by the Students' Union	May 1, 2023 – April 30, 2024	
Rebecca Archer/ Amy Warren	Co-Associate Deans, Curriculum	Appointed by Faculty of Veterinary Medicine	July 1, 2018 – Aug 31, 2027	
William Bridel	Associate Dean, Academic	Appointed by Faculty of Kinesiology	July 1, 2021 – June 30, 2024	
Deanna Burgart	Associate Professor (Teaching), Teaching Chair, Weaving Indigenous Knowledge & Perspectives in Engineering	Member of the academic staff, named by the APPC	July 1, 2021 – Jun 30, 2024	
Amy Burns	Associate Dean, Undergraduate Programs	Appointed by Werklund School of Education	July 1, 2018 – June 30, 2024	
Alberto de Salvatierra	Associate Dean, Undergraduate	Appointed by School of Architecture, Landscape and Planning	July 1, 2023 – June 30, 2028	
Catherine Heggerud	Associate Dean, Undergraduate Programs	Appointed by Haskayne School of Business	July 1, 2023 – June 30, 2026	
Evaristus Oshionebo	Associate Dean, Academic	Appointed by Faculty of Law	July 1, 2021 – June 20, 2025	
Leslie Reid	Vice-Provost, Teaching and Learning	Appointed by the Provost	July 1, 2018 – Dec. 31, 2023	
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 –	
Andrew Szeto	Director, Mental Health Strategy	Member of academic staff, appointed by APPC	July 1, 2021 – June 30, 2024	
Verity Turpin	Vice-Provost, Student Experience	Ex-officio	n/a	
Jason Wiens	Acting Associate Dean, Undergraduate Programs and Student Affairs	Appointed by Faculty of Arts	July 1, 2023 – June 30, 2024	
Gail Zuk	Associate Dean, Undergraduate	Appointed by Faculty of Social Work	July 1, 2022 – July 1, 2027	

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			
Invited Guests				
Vanessa Wood	Deputy Registrar – attending for Item 6			
Resource Personnel				
Jodie McGill	Manager, Undergraduate and Graduate Programs, Faculty of Kinesiology – attending for Item 4			
Observers				
Rachel Bruce	Manager, Academic Programs, Faculty of Arts			
Jonathan Ezeumeh	Policy Analyst, University of Calgary Students' Union			
Ahmad Ghasemloonia	Associate Dean, Student Success & Interdisciplinary Academic Programs, Schulich School of Engineering			
Pat Kaip	Manager, Undergraduate Student Services, Haskayne School of Business			
Shannon Leskosky	Senior Manager, Undergraduate Medical Education			
Christopher Naugler	Associate Dean, Undergraduate Medical Education, Cumming School of Medicine			
Jennifer de Roaldes	Associate Registrar, Information, Admissions & Recruitment			
Kimberley McLeod	Associate Registrar and Director, Systems & Policy			