



General Faculties Council
Calendar and Curriculum Subcommittee
Agenda

Thursday, September 19, 2024, 9:00 a.m.
Meeting #99

A167/Zoom
Zoom Meeting ID: [942 3102 1022](#)
Passcode: CCS

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Dambrowitz/ Boyce	Verbal	9:00
	Traditional Land Acknowledgment			
2.	Remarks of the Co-Chairs	Dambrowitz/ Boyce	Verbal	9:05
3.	Roundtable Introductions	Dambrowitz/ Boyce	Verbal	9:10
4.	Committee Orientation	McVie	PowerPoint	9:25
	Action Items			
5.	Calendar Revision to Section P.4.15 <i>Faculty of Law</i> Regarding the Law Career Services Fee	Furtado	Document	9:55
	Information Items			
6.	CCS Calendar Working Group Timelines for Faculties and New Calendar Software (CourseDog) Project Update	McLeod/ Wood/ Furtado	Document & PowerPoint	10:00
7.	Program Approvals Status Report	In-package only	Document	-
8.	Other Business	Dambrowitz/ Boyce	Verbal	10:20
9.	Adjournment	Dambrowitz/ Boyce	Verbal	10:30
	Next Meeting: October 17, 2024			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 10)			
Amy Dambrowitz, Co-Chair	Registrar (ex-officio)	N/A	
Melissa Boyce, Academic Co-Chair	Associate Dean, ARTS (appointed by the Faculty; named Academic Co-Chair by GFC EC)	July 1, 2024 – June 30, 2027	
Fabiola Aparicio-Ting	Associate Dean, CSM (appointed by the Faculty)	Aug 1, 2023 – July 31, 2026	
Alberto de Salvatierra	Associate Dean, SAPL (appointed by the Faculty)	July 1, 2023 – June 30, 2028	
Cari Din	Associate Dean, KNES (appointed by the Faculty)	July 1, 2024 – June 30, 2025	
Catherine Heggerud	Associate Dean, HSB (appointed by the Faculty)	July 1, 2023 – June 30, 2026	
Meera Singh	Associate Dean, SSE (appointed by the Faculty)	July 1, 2020 – July 31, 2025	
Zahra Shajani	Associate Dean, NURS (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
Erin Spring	Associate Dean, WSE (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
Mindi Summers	Associate Dean, SCIE (appointed by the Faculty)	July 1, 2024 – June 30, 2027	
Amy Warren/Rebecca Archer	Associate Dean, VETM (appointed by the Faculty)	July 1, 2018 – Aug 31, 2027	
Dan Wilson	Associate Dean, Law (appointed by the Faculty)	July 1, 2024 – June 30, 2025	
Gail Zuk	Associate Dean, SOWK (appointed by the Faculty)	July 1, 2022 – June 30, 2025	
Jessie Dinh	Undergraduate student (appointed by the SU)	May 1, 2024 – April 30, 2025	
Shawna Cunningham	Academic staff member (appointed by GFC EC)	July 1, 2024 – June 30, 2025	
Andrew Szeto	Academic staff member (appointed by GFC EC)	July 1, 2021 – June 30, 2027	
Wendy Benoit	Interim Vice-Provost (Teaching and Learning) (appointed by the Provost)	Jan 1 2024 – June 30, 2025	
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)	N/A	
Non-voting Members			
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)	July 1, 2023 – June 30, 2026	

Kimberley McLeod	Associate Registrar & Director, Systems and Policy (ex-officio)	N/A	
Carol Poland	Calendar Editor (ex-officio)	N/A	
Vanessa Wood	Deputy Registrar (ex-officio)	N/A	
Secretariat Staff			
Courtney McVie	University Secretary		
Michelle Speta	Meeting Secretary		
Vanessa Kozielec	Scribe		
Resource Personnel & Observers			
Rachel Bruce	Manager, Academic Programs, Arts		
Jennifer de Roaldes	Associate Registrar, Information, Admissions and Recruitment		
Jonathan Ezeumeh	Policy Analyst, Students' Union		
Ahmad Ghasemloonia	Associate Dean, Student Success & Interdisciplinary Academic Programs, SSE		
Sarah Ha	Undergraduate Program Specialist, SAPL		
Constance Heshka	Manager, Undergraduate & Graduate Programs, KNES		
Carol Hoover	Specialist, Teaching & Learning, HSB		
Christine Johns	Associate Deputy Provost, Provost's Office		
Pat Kaip	Manager, Undergraduate Student Services, HSB		
Caitlin Karpetz	Team Lead, Undergraduate Science Centre		
Shannon Leskosky	Senior Manager, Undergraduate Medical Education, CSM		
Jennifer Logan	Program Coordinator, Bachelor of Health Science, CSM		
Carrie MacKay	Director of Faculty Operations, NURS		
Maria Soos-Gonczol	Manager, Student Services, SOWK		
Kirsten Varsek-Ison	Manager, Undergraduate Programs, WSE		