

General Faculties Council Calendar and Curriculum Subcommittee Agenda

A167/Zoom

Thursday, December 12, 2024, 9:00 a.m. Zoom Meeting ID: <u>942 3102 1022</u> Meeting #102

Passcode: CCS

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			9:00
	1.1 Approval of the Agenda	Dambrowitz/ Boyce	Document	
	1.2 Traditional Land Acknowledgement	Lockyer	Verbal	
	1.3 Remarks of the Co-Chairs	Dambrowitz/ Boyce	Verbal	
	Action Items			
2.	Approval of the November 21, 2024 Meeting Minutes	Dambrowitz/ Boyce	Document	9:10
3.	Approval of the Cumming School of Medicine Bachelor of Health Sciences (BHSc) and Bachelor of Community Rehabilitation (BCR) Program 2025-2026 Calendar Revisions	Aparicio-Ting/ Hawley/ Logan	Document	9:15
4.	Approval of the School of Architecture, Planning and Landscape 2025-2026 Calendar Revisions	de Salvatierra/ Ha	Document	9:35
5.	Approval of the Faculty of Science 2025-2026 Calendar Revisions	Summers	Document	9:50
6.	Approval of the Faculty of Arts 2025-2026 Calendar Revisions	Boyce	Document	10:15
	Information Items			
7.	Program Approvals Status Report	In-package only	Document	-
8.	Other Business	Dambrowitz/ Boyce	Verbal	10:30
9.	Adjournment	Dambrowitz/ Boyce	Verbal	11:00
	Next Meeting: January 23, 2025			

Name	Membership (Appointment Type)	Term	Attendance				
Voting Members (Quorum: 10)							
Amy Dambrowitz	Registrar (ex-officio)	N/A					
Co-Chair	,	•					
Melissa Boyce	Associate Dean, Arts	July 1, 2024 –	Item 6				
Academic Co-Chair	(appointed by the Faculty; named Academic	June 30, 2027					
	Co-Chair by GFC EC)						
Fabiola Aparicio-Ting	Associate Dean, CSM	Aug 1, 2023 –	Item 3				
	(appointed by the Faculty)	July 31, 2026					
Alberto de Salvatierra	Associate Dean, SAPL	July 1, 2023 –	Item 4				
	(appointed by the Faculty)	June 30, 2028					
Cari Din	Associate Dean, KNES	July 1, 2024 –					
	(appointed by the Faculty)	June 30, 2025					
Catherine Heggerud	Associate Dean, HSB	July 1, 2023 –					
	(appointed by the Faculty)	June 30, 2026					
Meera Singh	Associate Dean, SSE	July 1, 2020 –					
	(appointed by the Faculty)	July 31, 2025					
Zahra Shajani	Associate Dean, NURS	July 1, 2024 –					
	(appointed by the Faculty)	June 30, 2027					
Erin Spring	Associate Dean, WSE	July 1, 2024 –					
	(appointed by the Faculty)	June 30, 2027					
Mindi Summers	Associate Dean, SCIE	July 1, 2024 –					
	(appointed by the Faculty)	June 30, 2027					
Rebecca Archer	Associate Dean, VETM	July 1, 2018 –					
	(appointed by the Faculty)	Aug 31, 2027					
Dan Wilson	Associate Dean, LAW	July 1, 2024 –					
	(appointed by the Faculty)	June 30, 2025					
Gail Zuk	Associate Dean, SOWK	July 1, 2022 –					
	(appointed by the Faculty)	June 30, 2025					
Jessie Dinh	Undergraduate student	May 1, 2024 –					
	(appointed by the SU)	April 30, 2025					
Shawna Cunningham	Academic staff member	July 1, 2024 –					
	(appointed by GFC EC)	June 30, 2025					
Andrew Szeto	Academic staff member	July 1, 2021 –					
	(appointed by GFC EC)	June 30, 2027					
Wendy Benoit	Interim Vice-Provost (Teaching and Learning)	Jan 1 2024 –					
	(appointed by the Provost)	June 30, 2025					
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)	N/A					
Non-Voting Members							
Christina Furtado	Assistant Registrar, Scheduling and	N/A					
	Curriculum (ex-officio)						
Lesley Gerein	Senior Specialist, Academic Advising	N/A					
	(ex-officio)						
Emma Lockyer	Representative of the Senior Advisor Group	July 1, 2023 –	Item 1.2				
	(appointed by CCS Co-Chairs)	June 30, 2026					
Kimberley McLeod	Associate Registrar & Director, Systems and	N/A					
	Policy (ex-officio)						

Carol Poland	Calendar Editor (ex-officio)	N/A					
Vanessa Wood	Deputy Registrar (ex-officio)	N/A					
Secretariat Staff							
Michelle Speta	Meeting Secretary						
Vanessa Kozielec	Scribe						
Guests							
Sarah Hawley	Senior Advisor & Program Coordinator, BCR Program, CSM		Item 3				
Resource Personnel & Observers							
Rachel Bruce	Manager, Academic Programs, Arts						
Jennifer de Roaldes Associate Registrar, Information, Admissions & Recru		Recruitment					
Mikhail Elizarov							
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, SCIE						
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						