

General Faculties Council Calendar and Curriculum Subcommittee Agenda

A167/Zoom

Zoom Meeting ID: <u>942 3102 1022</u>

Passcode: CCS

Thursday, April 17, 2025, 9:00 a.m. Meeting #105

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	Dinh	Verbal	
	1.3 Remarks of the Co-Chairs	Dambrowitz/ Boyce	Verbal	
	Action Items			
2.	Approval of the February 27, 2025 Meeting Minutes	Dambrowitz/ Boyce	Document	9:10
3.	Recommendation of the Revision to Calendar Section <i>Academic Schedule Overview</i> Regarding Tuition Refunds and Drop Dates	McLeod	Document	9:15
4.	Approval of the Faculty of Science Additional 2025-2026 Calendar Revisions	Summers	Document	9:30
	Information Items			
5.	Entrepreneurial Thinking (ET) and Research and Creative Scholarship (RCS) Course Mapping	Benoit	Document	9:40
6.	Approved Revisions to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule and the 2026-2027 Meeting Schedule	In-package only	Document	-
7.	Program Approvals Status Report	In-package only	Document	_
8.	Other Business	Dambrowitz/ Boyce	Verbal	9:55
9.	Adjournment	Dambrowitz/ Boyce	Verbal	11:00
	Next Meeting: May 15, 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 –	
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 –	
	(appointed by the Faculty)	July 31, 2026	
Rebecca Archer	Associate Dean, VETM	July 1, 2018 –	
	(appointed by the Faculty)	Aug 31, 2027	
Wendy Benoit	Interim Vice-Provost (Teaching and Learning)	Jan 1 2024 –	Item 5
	(appointed by the Provost)	June 30, 2025	
Shawna Cunningham	Academic staff member	July 1, 2024 –	
	(appointed by GFC EC)	June 30, 2025	
Alberto de Salvatierra	Associate Dean, SAPL	July 1, 2023 –	
	(appointed by the Faculty)	June 30, 2028	
Cari Din	Associate Dean, KNES	July 1, 2024 –	
	(appointed by the Faculty)	June 30, 2025	
Jessie Dinh	Undergraduate student	May 1, 2024 –	
	(appointed by the SU)	April 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 –	Item 4
	(appointed by the Faculty)	June 30, 2027	
Andrew Szeto	Academic staff member	July 1, 2021 –	
	(appointed by GFC EC)	June 30, 2027	
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)	N/A	
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	
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 –	
	(appointed by CCS Co-Chairs)	June 30, 2026	
Kimberley McLeod	Associate Registrar & Director, Systems and	N/A	Item 3
	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		_				
Resource Personnel & Observers							
achel Bruce Manager, Academic Programs, Arts							
Jennifer de Roaldes	Associate Registrar, Information, Admissions & Recruitment						
Gabriela Dziegielewska	Students' Union, VP Academic Elect						
Mikhail Elizarov	likhail Elizarov Interim Manager, Undergraduate Programs, WSE						
Onathan 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		s, KNES					
Carol Hoover	Specialist, Teaching & Learning, HSB						
Christine Johns	Associate Deputy Provost, Provost's Office						
Pat Kaip	Manager, Undergraduate Student Services, HSB						
Shannon Leskosky	Senior Manager, Undergraduate Medical Educa	Manager, Undergraduate Medical Education, CSM					
Jennifer LoganProgram Coordinator, Bachelor of Health Science, CSM							
Carrie MacKay Director of Faculty Operations, NURS							
Maria Soos-Gonczol Manager, Student Services, SOWK							
Guests	Guests						
Erin Kaipainen	Director, Experiential & Work-Integrated Learning		Item 5				
Rachel Stewart	Specialist, Evaluation, Reporting, and Support		Item 5				
Travis Milnes	Campus as a Learning Lab		Item 5				