



**General Faculties Council**  
**CALENDAR AND CURRICULUM SUBCOMMITTEE**  
**AGENDA**

Location: AD 167 (Governors Boardroom)/Zoom

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

November 23, 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	Dambrowitz	Document	
2.	Remarks of the Co-Chairs	Dambrowitz/ Chibry	Verbal	9:05
<b>Action Items</b>				
3.	Approval of the Minutes	Dambrowitz	Verbal	9:10
4.	Approval of the Calendar Changes for the Cumming School of Medicine (BHSc and BCR Programs)	Aparicio-Ting	Document	9:15
5.	Approval of the Calendar Changes for the Haskayne School of Business	Heggerud	Document	9:20
6.	Approval of the Calendar Changes for the Faculty of Social Work	Zuk	Document	9:25
7.	Approval of the Calendar Changes for the Bachelor of Science in Nursing (BScN) Admission Requirements	Shajani/ Dambrowitz		9:35
8.	Recommendation of the Revisions to Calendar Sections <i>Types of Credentials and Sub-Degree Nomenclature</i> and <i>Work-Integrated Learning</i>	McLeod/Beattie	Document	9:40
9.	Recommendation of Structural Changes to the Calendar for the New Calendar Software (Coursedog)	McLeod/ Dambrowitz	Document	10:05
<b>Discussion Items</b>				
10.	Revisions to the 2024-2028 Academic Schedules and Draft Academic Schedule for 2028-2029	Dambrowitz/ Furtado	Document	10:20
11.	Updates from the M.1. <i>Supporting Documentation</i> Discussions	Turpin	PowerPoint	10:30

<b>Information Items</b>				
12.	Status of Program Approvals Report	In-Package Only	Document	-
<b>Other Business</b>				
13.	Other Business	Dambrowitz/ Chibry	Verbal	-
14.	Adjournment  <b>Next Meeting: December 14, 2023</b>	Dambrowitz	Verbal	11:00

## ATTENDANCE

GFC CALENDAR & CURRICULUM SUBCOMMITTEE				Quorum = 9
Name	Appointment Type	Term	Attendance	
<b>Voting Members</b>				
<b>Amy Dambrowitz</b>	Co-Chair	Registrar	<i>ex-officio</i>	
<b>Nancy Chibry</b>	Academic Co-Chair	Named by CCS	July 1, 2017 – June 30, 2024	
<b>Alberto de Salvatierra</b>	Associate Dean (or person holding an equivalent position) appointed by each Faculty offering undergraduate programs	School of Architecture, Landscape & Planning	July 1, 2023 –	
<b>Jason Wiens</b>		Faculty of Arts	July 1, 2023 – June 30, 2024	
<b>Catherine Heggerud</b>		Haskayne School of Business	July 1, 2023 – June 30, 2026	
<b>Amy Burns</b>		Werklund School of Education	July 1, 2018 – June 30, 2024	
<b>Meera Singh</b>		Schulich School of Engineering	July 1, 2020 –	
<b>William Bridel</b>		Faculty of Kinesiology	July 1, 2021 – June 30, 2024	
<b>Evaristus Oshionebo</b>		Faculty of Law	July 1, 2021 –	
<b>Zahra Shajani</b>		Faculty of Nursing	Sept 1, 2023 – Dec 31, 2023	
<b>Gail Zuk</b>		Faculty of Social Work	July 1, 2022 –	
<b>Fabiola Aparicio-Ting</b>		Cumming School of Medicine	Aug 1, 2023 – July 31, 2026	
<b>Rebecca Archer/ Amy Warren</b>		Faculty of Veterinary Medicine	July 1, 2018 – Aug 31, 2027	
<b>Sandra Amin</b>		Student appointed by the Students' Union	SU Vice-President Academic	May 1, 2023 – April 30, 2024
<b>Deanna Burgart</b>	Two academic staff members appointed by the Academic Planning & Priorities Committee	Teaching Chair, Weaving Indigenous Knowledge & Perspectives in Engineering	July 1, 2021 – June 30, 2024	
<b>Andrew Szeto</b>		Director, Mental Health Strategy	July 1, 2021 – June 30, 2024	
<b>Leslie Reid</b>	Appointed by the Provost	Vice-Provost, Teaching & Learning	July 1, 2018 – Dec 31, 2023	
<b>Verity Turpin</b>	Vice-Provost, Student Experience		<i>ex-officio</i>	
<b>Non-Voting Members</b>				
<b>Carol Poland</b>	Calendar Editor		<i>ex-officio</i>	
<b>Christina Furtado</b>	Assistant Registrar, Scheduling & Curriculum		<i>ex-officio</i>	
<b>Lesley Gerein</b>	Senior Specialist, Academic Advising		<i>ex-officio</i>	
<b>Emma Lockyer</b>	Appointed by CCS Co-Chairs	Representative of the Senior Advisor Group	July 1, 2023 – June 30, 2026	

<b>Secretariat Staff</b>		
<b>Courtney McVie</b>	University Secretary	
<b>Michelle Speta</b>	Meeting Secretary	
<b>Holly Lywin</b>	Scribe	
<b>Invited Guests</b>		
<b>Tara Beattie</b>	Interim Dean & Vice-Provost, Graduate Studies – <i>attending for Item 8</i>	
<b>Kimberly McLeod</b>	Associate Registrar & Director of Policy & Systems, Registrar's Office - <i>attending for Item 8 and 9</i>	
<b>Resource Personnel &amp; Observers</b>		
<b>Rachel Bruce</b>	Manager, Academic Programs, Faculty of Arts	
<b>Jonathan Ezeumeh</b>	Policy Analyst, University of Calgary Students' Union	
<b>Ahmad Ghasemloonia</b>	Associate Dean, Student Success & Interdisciplinary Academic Programs, Schulich School of Engineering	
<b>Sarah Ha</b>	Undergraduate Program Specialist, School of Architecture, Planning & Landscape	
<b>Pat Kaip</b>	Manager, Undergraduate Student Services, Haskayne School of Business	
<b>Shannon Leskosky</b>	Senior Manager, Undergraduate Medical Education	
<b>Christopher Naugler</b>	Associate Dean, Undergraduate Medical Education, Cumming School of Medicine	
<b>Kirsten Varsek-Ison</b>	Manager, Undergraduate Programs, Werklund School of Education	