

General Faculties Council Graduate Academic Program Subcommittee Agenda

A167/Zoom

Zoom Meeting ID: <u>941 3364 6018</u>

Passcode: GAPS

Wednesday, March 5, 2025, 10:00 a.m. Meeting #91

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			10:00
	1.1 Approval of the Agenda	Beattie/Sun	Document	
	1.2 Traditional Land Acknowledgement	Beattie/Sun	Verbal	
	1.3 Remarks of the Co-Chairs	Beattie/Sun	Verbal	
	Action Items			
2.	Approval of the February 12, 2025 Meeting Minutes	Beattie/Sun	Document	10:05
3.	Recommendation of the Revision to Calendar Section Faculty of Graduate Studies Scholarships and Awards	McGrath	Document	10:10
4.	Recommendation of the Revisions to Calendar Section Credentials and Nomenclature for Transdisciplinary Graduate Programs	Osiyevskyy	Document	10:20
5.	Recommendation of the Revisions to Graduate Regulations G.A.3 <i>Graduate Admission Categories</i>	Osiyevskyy	Document	10:30
6.	Recommendation of the Revisions to Calendar Section P.2.5 Graduate Student General Fees	Osiyevskyy	Document	10:40
7.	 Approval of the Suspension of Graduate Programs, Faculty of Arts Master of Arts (MA) in Music Doctor of Philosophy (PhD) in Music Master of Fine Arts (MFA) in Art Specializations in Composition, Conducting, Sonic Arts and Music Education within the Master of Music (MMus) Specializations in Directing, Playwriting, Theatre Studies, and Design/Technical within the Master of Fine Arts (MFA) in Drama 	Hughes/ Mac Namara/ Gibbs van Brunschot	Document	10:45

8.	Approval of the Faculty of Science Additional 2025-2026 Graduate Program Calendar Revisions	MacCallum	Document	11:30
9.	Approval of the Werklund School of Education Additional 2025- 2026 Graduate Program Calendar Revisions	Wells (on behalf of Schroeder)	Document	11:35
	Information Items			
10.	Updated Tuition and General Fees for the 2025-2026 Academic Calendar	Dambrowitz	Document	11:40
11.	Program Approvals Status Report	In-package only	Document	-
12.	Other Business	Beattie/Sun	Verbal	11:50
13.	Adjournment	Sun	Verbal	12:00
	Next Meeting: April 9, 2025			

Name	Membership (Appointment Type)	Term	Attendance	
Voting Members (Quorum: 6)				
Tara Beattie	Dean and Vice-Provost, Graduate Studies	N/A		
Co-Chair	(ex-officio)			
Qiao Sun	Academic staff member, SSE	July 1, 2023 -		
Academic Co-Chair	(appointed by FGS Council; named Academic	June 30, 2026		
	Co-Chair by GFC EC)			
Getachew Assefa	Academic Co-Chair of the Academic Program	N/A		
	Subcommittee (ex-officio)			
Amy Dambrowitz	Registrar (ex-officio)	N/A	Item 10	
Jessalynn Keller	Academic staff member and GFC member,	July 1, 2024 –		
	ARTS (appointed by GFC EC)	June 30, 2027		
Kimberly Lenters	Academic staff member, WSE	July 1, 2023 –		
	(appointed by GFC EC)	June 30, 2026		
Justin MacCallum	Academic staff member, SCIE	Nov. 23, 2023 -	Item 8	
	(appointed by FGS Council)	June 30, 2026		
Elizabeth Oddone Paolucci	Academic staff member, CSM	July 1, 2023 –		
	(appointed by GFC EC)	June 30, 2026		
Oleksiy Osiyevskyy	Associate Dean (Policy and Program	Jan. 1, 2024 -	Items 4-6	
	Development), FGS (appointed by the FGS)	June 30, 2026		
Alexandria Poppendorf	Vice-President (Academic), GSA	May 1, 2024 -		
	(appointed by the GSA)	April 30, 2025		
Non-Voting Members				
Christine Johns	Associate Deputy Provost (ex-officio)	N/A		
Catherine McLeod	Senior Director, Strategic Operations, FGS	N/A		
	(ex-officio)			
Louise Wells	Lead, Graduate Calendar, Policy, and Program	N/A	Item 9	
	Development, (ex-officio)			
Michael Wright	Appointed by TUCFA	July 1, 2024 –		
		June 30, 2025		
Secretariat Staff				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
Vanessa Kozielec	Scribe			
Resource Personnel & Observers				
Elizabeth Pando Burciaga	Program Innovation Partner			
Kelly Hoglund	Senior Specialist, Academic Initiatives			
Kimberley McLeod	Associate Registrar & Director, Systems and Poli	Associate Registrar & Director, Systems and Policy		
Janelle Morris	Program Innovation Partner			
Jessica Revington	Program Proposal Assistant			
Kelly Kay Spurlock	Analyst, Planning and Reviews			
Saaka Sulemana Saaka	President, GSA			
Guests				
Dan McGrath	Associate Dean, Scholarships, FGS		Item 3	
Safia Nathoo	Manager, Graduate Awards, FGS		Item 3	
Erin J. Coburn	Graduate Scholarship Officer, FGS		Item 3	
Lisa Hughes	Associate Dean, Graduate, Arts		Item 7	
Aoife Mac Namara			Item 7	
Erin Gibbs van Brunschot	Vice Dean, Arts		Item 7	
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