



UNIVERSITY OF
CALGARY

General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

Meeting #65, February 16, 2022 2:00 - 4:00 p.m.

Join Zoom Meeting:

<https://ucalgary.zoom.us/j/95457751017?pwd=ROJJU2Vuazc3cWU2WkpSRWIEajFKZz09>

Meeting ID: 954 5775 1017 Passcode: 677147 Dial by your location: +1 587 328 1099 (Canada)

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Yates	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Yates/King-Shier	Verbal	
	Action Items			
3.	Approval of the January 19, 2022 Meeting Minutes	Yates	Document	2:05
4.	Approval of the Calendar Changes for the Graduate Programs: <ol style="list-style-type: none"> 1. School of Architecture, Planning and Landscape 2. Faculty of Nursing 3. School of Public Policy and Sustainable Energy Development 4. Haskayne School of Business 5. Schulich School of Engineering 6. Interdisciplinary Specializations: Medical Imaging and Reservoir Characterization 	Yates/Wells	Document	2:10
5.	Recommendation of the Creation of the Graduate Certificates in Advanced Engineering Practice I and in Advanced Engineering Practice II	Achari		2:30
	Information Items			
6.	Status of Program Approvals Report	In-Package Only	Document	
7.	Other Business	Yates	Verbal	2:50
	Information Items			
8.	Status of Program Approvals Report	In-Package Only	Document	

Item	Description	Presenter	Materials	Estimated Time
9.	Motion to Adjourn Next meeting: March 16, 2022	Yates	Verbal	

Voting Members

Robin Yates, Co-Chair
 Kathryn King-Shier, Academic Co-Chair
 Amy Dambrowitz
 Jocelyn Hayley
 Rhiannon Jones
 Mary O'Brien
 David Paskevich
 Alex Paquette
 Warren Wilson
 Michael Wright

Non-Voting Members

Christine Johns
 Francine Smith
 Louise Wells

Meeting Secretary

Cherie Tutt

Scribe

Jyoti Myers

Guests

Gopal Achari, Associate Dean, Graduate Studies, Schulich School of Engineering

Observers

Catherine McLeod, Senior Director, Strategic Operations, Faculty of Graduate Studies
 Elizabeth Pando, Program Proposal Specialist, Office of the Provost
 Jessica Revington, Program Proposal Assistant, Office of the Provost
 Kelly Kay Spurlock, Analyst, Planning and Reviews, Office of the Provost