



UNIVERSITY OF
CALGARY

**General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA**

Meeting #67, April 20, 2022 2:00 - 4:00 p.m.

Join Zoom Meeting: <https://ucalgary.zoom.us/j/94004004080?pwd=bnUvYm1GdzhITmRDYW1HRmFRV01uZz09>

Meeting ID: 940 0400 4080 **Passcode:** 058063 **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 March 16, 2022 Meeting Minutes	Yates	Document	2:05
4.	Recommendation of the Interdisciplinary Specialization in Wearable Technology	Ferber/Penrose	Document	2:10
5.	Recommendation of Changes to the Academic Regulations in the Graduate Chapter of the University Calendar J. Supervision and M. Thesis Examinations	O'Brien/Wells	Document	2:30
6.	Approval of Changes to the Admission and Academic Regulations A.4 Retention of Student Records and D5 Withdrawals	O'Brien/Wells	Document	2:45
7.	Approval of Calendar Changes for Graduate Programs in Social Work	Wells	Document	3:00
8.	Approval of the Calendar Changes for Graduate Programs in the School of Architecture, Planning and Landscape	Wylant/O'Brien	Document	3:05
9.	Recommendation of the Discontinuation of the I Grade	O'Brien/Dambrowitz	Document	3:10
	Discussion Items			
10.	Annual Committee Performance and Review of the GAPS Terms of Reference	Yates/King-Shier	Document	3:25
	Information Items			
11.	Status of Program Approvals Report	In-Package Only	Document	-

Item	Description	Presenter	Materials	Estimated Time
12.	Other Business	Yates	Verbal	3:40
13.	Motion to Adjourn Next meeting: May 18, 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

Scribe

Holly Lywin

Meeting Secretary

Cherie Tutt

Guests

Reed Ferber, Professor, Program Director, Wearable Technology Research and Collaboration, Faculty of Kinesiology
 Kirsten Penrose, Program Coordinator, Wearable Technology Research and Collaboration, Faculty of Kinesiology
 Barry Wylant, Graduate Program Director, School of Architecture, Planning and Landscape (SAPL)

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