



UNIVERSITY OF  
CALGARY

General Faculties Council  
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE  
AGENDA UPDATED

Meeting #68, May 18, 2022 2:00 - 4:00 p.m.

**Zoom Meeting:**

<https://ucalgary.zoom.us/j/97048316265?pwd=ZzNqNVpWQjBwN0k4QnVpTk4vRDQzUT09&from=addon>

**Meeting ID:** 970 4831 6265

**Passcode:** 560138

**Find your local number:** <https://ucalgary.zoom.us/j/97048316265?pwd=ZzNqNVpWQjBwN0k4QnVpTk4vRDQzUT09&from=addon>

**Regrets and Questions:**

Holly Lywin, Governance Coordinator, 403-220-7212, [hlywin@ucalgary.ca](mailto:hlywin@ucalgary.ca)

Cherie Tutt, Director, University Secretariat and Student Appeals Office, 403-220-7799, [ctutt@ucalgary.ca](mailto:ctutt@ucalgary.ca)

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	
	<b>Action Items</b>			
3.	Approval of the April 20, 2022 Meeting Minutes	Yates	Document	2:05
4.	Approval of a Program Change for the Master of Laws (LLM) – Course-Based Program	Campbell	Document	2:10
5.	Recommendation for the Creation of the Graduate Certificate and Graduate Diploma in Quantum Computing, and the Master of Quantum Computing programs	Sanders/Kenpohl	Document	2:25
6.	Recommendation for the new Specializations within Graduate Certificates in Social Work <ul style="list-style-type: none"> <li>- Clinical Social Work Practice (6)</li> <li>- International and Community Development (2)</li> <li>- Leadership in Human Services (1)</li> </ul>	McLaughlin	Document	2:45
7.	Recommendation for the Suspension Leading to Termination of the Combined Master of Nursing (MN) and /Master of Business Administration (MBA) Program	King-Shier/Halek	Document	3:05
8.	Recommendation for the Creation of the Specialization in Wildlife Health and Ecology within the Master of Science and Doctor of Philosophy programs in Veterinary Medical Sciences	Thundathil	Document	3:20

9.	Recommendation for the Creation of the Interdisciplinary Specialization in Stem Cell and Regenerative Medicine within the MSc and PhD programs in Veterinary Medical Sciences and Biomedical Engineering Biomedical Engineering	Thundathil/ Rancourt/ Krawetz	Document	3:35
	<b>Information Items</b>			
10.	Status of Program Approvals Report	In-Package Only	Document	-
11.	Changes to Academic Regulations Section A.6.2 Suspended Students	In-Package Only	Document	-
12.	Other Business	Yates	Verbal	3:50
13.	Motion to Adjourn Next meeting: September 21, 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 - Last meeting  
James Steele – First meeting  
Warren Wilson  
Michael Wright

***Non-Voting Members***

Christine Johns  
Francine Smith – Last meeting?  
Louise Wells

***Scribe***

Holly Lywin

***Meeting Secretary***

Cherie Tutt

***Guests***

Lyndsay Campbell, Associate Dean (Graduate Programs) – Faculty of Law  
Martin Halek, Associate Dean, Graduate Programs (Haskayne School of Business)  
Pierre Kennepohl, Interim Associate Dean for Innovation and Strategic Programs, Faculty of Science  
Roman Krawetz, Associate Professor, Cumming School of Medicine  
Anne-Marie McLaughlin, Associate Dean – Graduate Education (Faculty of Social Work)  
Derrick E. Rancourt, Professor, Faculty of Veterinary Medicine and Cumming School of Medicine  
Barry Sanders, Director, Institute for Quantum Science and Technology, University of Calgary  
Jacob Thundathil, Associate Dean (Graduate Education and Internationalization), Faculty of Veterinary Medicine

***Observers***

Kelly Hogle, Program Proposal Specialist, Office of the Provost  
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