



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

September 21, 2022 10:00 a.m. – 12:00 p.m.

Governors Boardroom AD167

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Yates	Document	10:00
2.	Committee Orientation	Yates/King-Shier	PowerPoint / Verbal	10:05
Action Items				
3.	Approval of Calendar Changes the Graduate Program: A. Social Work Graduate Certificates	Wells/ Yates	Document	10:10
	B. Approval of Calendar Changes for the Graduate Program: NURS 676 and NURS 686	Wells/ King-Shier	Document	10:15
4.	Recommendation of the Creation of a new Specialization in Financial and Energy Markets Data Modelling within the Graduate Diploma and Master of Data Science and Analytics	Ware/ Swishchuck	Document	10:25
Information Items				
5.	ii' taa'poh'to'p and Indigenous Engagement – Recommendations for Program Proposal Development Equity Diversity Inclusion and Accessibility - Recommendations for Program Proposal Development	Yates/Johns/ Pando	Document	10:45
6.	Status of Program Approvals Report	In-Package Only	Document	-
7.	Other Business	Yates	Verbal	11:00
8.	Adjournment Next Meeting: October 19, 2022, via Zoom	Yates	Verbal	

Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/ Notes
Voting				
Robin Yates	Co-Chair (Vice-Provost and Dean Graduate Studies)	ex-officio	n/a	
Kathryn King-Shier	Academic Co-Chair (Associate Dean Graduate, Faculty of Nursing)	appt by FGS Council	July 1, 2020 – June 30, 2023	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Jocelyn Hayley	Academic Co-Chair of the Academic Program Subcommittee (Department Head, Schulich School of Engineering)	ex-officio	July 1, 2020 – June 30, 2023	
Rhiannon Jones	Associate Librarian, Libraries and Cultural Resources and Haskayne School of Business	appt by GFC Executive Committee	July 1, 2020 – June 30, 2023	
Andy Knight	Professor, Schulich School of Engineering	appt by GFC Executive Committee	July 1, 2022 – June 30, 2025	
Mary O'Brien	Associate Dean (Policy and Program Development) and Professor Faculty of Arts	appt by FGS Council	July 1, 2021- June 30, 2024	
James Steele	Vice-President (Academic), Graduate Students' Association	appt by the GSA	May 1, 2022 – April 30, 2023	
Warren Wilson	Associate Professor, Faculty of Arts	appt by FGS Council	July 1, 2021- June 30, 2024	
Michael Wright	Professor, Haskayne School of Business	appt by GFC Executive Committee	July 1, 2020 – June 30, 2023	
Non-Voting				
Christine Johns	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
Francine Smith	Professor, Cumming School of Medicine	appt by the Faculty Association	December 2021 – June 30, 2023	
Louise Wells	Specialist Graduate Calendar	ex-officio	n/a	
Secretariat Staff				
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
Guests				
Elizabeth Pando	Partner, Program Innovation – item 5			
Anatoliy Swishchuck	Professor Applied Mathematics, Faculty of Science – item 4			
Antony Ware	Professor, Department Head of Applied Mathematics, and Director - Math Finance Lab Mathematics, Faculty of Science – item 4			
Observers				
Kelly Hogleund	Partner, Program Innovation			
Kelly Kay Spurlock	Analyst, Planning and Reviews, Provost Office			