



UNIVERSITY OF  
CALGARY

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

October 19, 2022 10:00 a.m. – 12:00 p.m.

Zoom  
Join Zoom Meeting: [Link](#)  
Meeting ID: 964 7398 4783  
**Passcode: GAPS**  
Find your local number: [Link](#)

Item	Description	Presenter(s)	Materials	Estimated Time
1.	<b>Approval of the Agenda</b>	Yates	Document	10:00
2.	<b>Chair Opening Remarks</b>	Yates/King-Shier	Verbal	
<b>Action Items</b>				
3.	<b>Approval of the September 21, 2022 Meeting Minutes</b>	Yates	Document	10:05
4.	<b>Calendar Changes for the Graduate Programs: Quantum Computing and Sustainable Energy Development</b> Motion 1: Quantum Computing Motion 2: Sustainable Energy Development	Yates/Wells	Document	10:10
5.	<b>Approval of Changes to Graduate Admissions: Sections A.1 Qualifications and Academic Regulation O. Appeals</b> Motion 1: A.1 Qualifications Academic Regulation Motion 2: O. Appeals	O'Brien/Wells	Document	10:20
6.	<b>Recommendation of Changes to Graduate Admissions Section: A.3 Admission Categories, Qualifying Students</b>	O'Brien/Wells	Document	10:30
7.	<b>Recommendation of Revisions to Graduate Admissions Section: A.1 Qualifications, English Language Proficiency</b>	O'Brien/Yates	Document	10:40
8.	<b>Recommendation of a Change in Course Requirements in the Master of Precision Health</b>	Anderson	Document	10:50
9.	<b>Recommendation of the Termination of the Nurse Practitioner Post-Master's Diploma and the Combined Master of Nursing/Nurse Practitioner Post-Master's Diploma</b>	King-Shier	Document	11:00
<b>Information Items</b>				
10.	<b>Status of Program Approvals Report</b>	In-Package Only	Document	-
11.	<b>Other Business</b>	Yates	Verbal	11:10

GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE, AGENDA

Item	Description	Presenter(s)	Materials	Estimated Time
12.	<b>Adjournment</b> Next Meeting: <a href="#">November 16, 2022</a> , <a href="#">via Zoom</a>	Yates	Verbal	

## Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
<b>Voting (Quorum = 6)</b>				
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	
<b>Non-Voting</b>				
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	
<b>Secretariat Staff</b>				
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
<b>Guests</b>				
Dave Anderson	Graduate Program Director, Precision Health Program			
<b>Observers</b>				
Kelly Høglund	Partner, Program Innovation			
Kelly Kay Spurlock	Analyst, Planning and Reviews, Provost Office			
Catherine McLeod	Senior Director, Strategic Operations, Faculty of Graduate Studies			
Elizabeth Pando	Partner, Program Innovation			
Jessica Revington	Partner, Program Innovation			