

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

January 18, 2023 11 a.m. – 12:00 p.m.

Location: AD 167

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Yates	Document	11:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Yates/ King-Shier	Verbal	
Action Items				
3.	Approval of the December 14, 2022 Meeting Minutes	Yates	Document	11:05
4.	Approval of Calendar Changes for Graduate Programs:			
	A. Faculty of Social Work	Wells/ McLaughlin	Document	11:10
	B. Faculty of Nursing	Wells	Document	11:20
5.	Recommendation of the Creation of the Graduate Certificate:			
	A. Community Health Sciences I	Clement/ Aparicio- Ting	Document	11:25
	B. Community Health Sciences II			
Information Items				
6.	Status of Program Approvals Report	In-Package Only	Document	-
7.	Other Business	Yates	Verbal	11:45
8.	Adjournment Next Meeting: February 15, 2023, via Zoom	Yates	Verbal	

Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/ Notes
Voting (Quorum = 6)				
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				
Fabiola Aparicio-Ting	Associate Professor (Teaching), Community Health Sciences, Cumming School of Medicine – present for Item 5			
Fiona Clement	Professor, Community Health Sciences, Cumming School of Medicine – present for Item 5			
Anne-Marie McLaughlin	Associate Professor, Faculty of Social Work – present for Item 4			
Observers				
Kelly Hoglund	Partner, Program Innovation			
Karen Quinn	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			