



General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA - UPDATED

Location: AD 167 (Governors Boardroom)/Zoom

Zoom Meeting ID: [941 3364 6018](#)

Passcode: GAPS

April 17, 2024, 10:00 a.m. - 12:00 p.m.

| Item | Description | Presenter(s) | Materials | Estimated Time |
|-----------------------------------|--|--------------------------------|-----------|----------------|
| 1. | Traditional Land Acknowledgment | Sun | Verbal | 10:00 |
| | Approval of the Agenda | Beattie | Document | |
| 2. | Remarks of the Co-Chair | Beattie | Verbal | 10:03 |
| Action Items | | | | |
| 3. | Approval of the March 13, 2024 Meeting Minutes | Beattie | Document | 10:08 |
| 4. | Recommendation for the Changes to the Academic Regulations: Section E. <i>Course Information</i> and Section G. <i>Academic Assessments and Examinations</i> | Wood/ Benoit/ Dambrowitz | Document | 10:10 |
| 5. | Approval of the Revised Calendar Entries for Master of Physician Assistant Studies (MPAS) Courses MDPS 649 and 650, Cumming School of Medicine | Beattie/Wells | Document | 10:25 |
| 6. | Approval of the Calendar Entry for Chemistry (CHEM) 654, Faculty of Science | MacCallum | Document | 10:30 |
| Discussion Items | | | | |
| 7. | Updates to the Non-credit Professional and Continuing Education Credentials Framework | Johns | Document | 10:35 |
| 8. | M1 (<i>Supporting Documentation</i>) Academic Regulation Review | Turpin | Document | 11:00 |
| 9. | 2024-2025 Revisions to the GAPS Terms of Reference | McVie | Document | 11:30 |
| Information Items | | | | |
| 10. | Program Approvals Status Report | In-Package Only | Document | - |
| 11. | Approved Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule | In-Package Only | Document | - |
| 12. | Other Business | Sun | Verbal | 11:45 |
| 13. | Adjournment | Sun | Verbal | 12:00 |
| Next Meeting: May 15, 2024 | | | | |

MEMBERSHIP & ATTENDANCE

| GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE | | | | Quorum = 6 |
|--|--|--|-------------------------------|-----------------------|
| Name | Appointment Type | Position and/or Faculty | Term | Attendance (*virtual) |
| Voting Members | | | | |
| Tara Beattie | Co-Chair | Dean & Vice-Provost, Graduate Studies | <i>ex-officio</i> | |
| Qiao Sun | Academic Co-Chair | Appointed by FGS Council and named by the GFC Executive Committee | July 1, 2023 – June 30, 2026 | |
| Andy Knight | Appointed by GFC Executive Committee | Schulich School of Engineering | July 1, 2022 – June 30, 2025 | |
| Kimberly Lenters | | Werklund School of Education | July 1, 2023 – June 30, 2026 | |
| Elizabeth Oddone Paolucci | | Cumming School of Medicine | July 1, 2023 – June 30, 2026 | |
| Justin MacCallum | Appointed by FGS Council | Faculty of Science | Nov. 23, 2023 – June 30, 2026 | |
| Kirsten Neprily | Appointed by the GSA | Vice-President (Academic), Graduate Students' Association | May 1, 2023 – April 30, 2024 | |
| Oleksiy Osiyevskyy | FGS Representative | Associate Dean (Policy & Program Development), Faculty of Graduate Studies | Jan. 1, 2024 – June 30, 2026 | |
| Amy Dambrowitz | Registrar | | <i>ex-officio</i> | |
| Amy Burns | Academic Co-Chair of the Academic Program Subcommittee | | July 1, 2023 – June 30, 2025 | |
| Non-Voting Members | | | | |
| Francine Smith | TUCFA Representative | Cumming School of Medicine | July 1, 2023 – June 30, 2024 | |
| Christine Johns | Senior Director, Program Innovation & Planning | | <i>ex-officio</i> | |
| Louise Wells | Lead, Graduate Calendar, Policy & Program Development | | <i>ex-officio</i> | |
| Secretariat Staff | | | | |
| Courtney McVie | University Secretary | | | |
| Michelle Speta | Meeting Secretary | | | |
| Holly Lywin | Scribe | | | |
| Invited Guests | | | | |
| Wendy Benoit | Interim Vice-Provost, Teaching & Learning - attending for Item 4 | | | |
| Caroline O'Shea | Student & Enrolment Services - attending for Item 8 | | | |
| Vanessa Wood | Deputy Registrar - attending for Item 4 | | | |
| Verity Turpin | Vice-Provost (Student Experience) – attending for Item 8 | | | |
| Observers/Resource Personal | | | | |
| Jaclyn Carter | Educational Development Consultant, Taylor Institute | | | |
| Kelly Hogle | Senior Specialist, Academic Initiatives, Program Innovation Hub | | | |
| Catherine McLeod | Senior Director, Strategic Operations, Faculty of Graduate Studies | | | |
| Kimberley McLeod | Associate Registrar & Director of Policy & Systems, Registrar's Office | | | |
| Elizabeth Pando | Program Innovation Partner, Program Innovation Hub | | | |
| Jessica Revington | Program Proposal Assistant, Program Innovation Hub | | | |