

General Faculties Council Graduate Academic Program Subcommittee Agenda

A167/Zoom

Zoom Meeting ID: <u>941 3364 6018</u>

Passcode: GAPS

Wednesday, April 9, 2025, 10:00 a.m. Meeting #92

Item	Description	Presenter	Materials	Estimated Time	
1.	Meeting Opening			10:00	
	1.1 Approval of the Agenda	Beattie	Document		
	1.2 Traditional Land Acknowledgement	Beattie	Verbal		
	1.3 Remarks of the Co-Chairs	Beattie	Verbal		
	Action Items				
2.	Approval of the March 5, 2025 Meeting Minutes	Beattie	Document	10:05	
3.	Approval of the Cumming School of Medicine Additional 2025- 2026 Graduate Program Calendar Revisions	Kachra/ Welikovitch	Document	10:10	
4.	Recommendation of the Additional Revisions to Calendar Section Faculty of Graduate Studies Scholarships and Awards	McGrath	Document	10:25	
5.	Recommendation of the Revision to Calendar Section <i>Academic Schedule Overview</i> Regarding Tuition Refunds and Drop Dates	K. McLeod	Document	10:35	
6.	Recommendation of the Revisions to Calendar Section <i>Graduate-level Certificate</i> , <i>Diploma Programs and Laddered Pathways</i>	Wells	Document	10:50	
7.	Approval of the Schulich School of Engineering Additional 2025- 2026 Graduate Program Calendar Revisions	Wells on behalf of Priest	Document	11:00	
8.	Approval of the Werklund School of Education Additional 2025- 2026 Graduate Program Calendar Revisions	Wells on behalf of Schroeder	Document	11:10	
9.	Approval of the Revision to the Transdisciplinary Course Social Innovation (SOIN) 603	Wells on behalf of Benzies	Document	11:15	
10.	Approval of the Revisions to Graduate Psychology Courses PSYC 650 and 680	Wells on behalf of Hughes	Document	11:20	

	Information Items			
11.	Approved Revisions to the 2025-2026 GFC and GFC Standing Committees Meeting Schedule and the 2026-2027 Meeting Schedule	In-package only	Document	-
12.	Program Approvals Status Report	In-package only	Document	_
13.	Other Business	Beattie	Verbal	11:25
14.	Adjournment	Beattie	Verbal	12:00
	Next Meeting: May 7, 2025			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 6)			
Tara Beattie	Dean and Vice-Provost, Graduate Studies	N/A	
Co-Chair	(ex-officio)		
Qiao Sun	Academic staff member, SSE	July 1, 2023 –	
Academic Co-Chair	(appointed by FGS Council; named Academic	June 30, 2026	
	Co-Chair by GFC EC)		
Getachew Assefa	Academic Co-Chair of the Academic Program	N/A	
	Subcommittee (ex-officio)		
Amy Dambrowitz	Registrar (ex-officio)	N/A	
Jessalynn Keller	Academic staff member and GFC member,	July 1, 2024 –	
	ARTS (appointed by GFC EC)	June 30, 2027	
Kimberly Lenters	Academic staff member, WSE	July 1, 2023 –	
	(appointed by GFC EC)	June 30, 2026	
Justin MacCallum	Academic staff member, SCIE	Nov. 23, 2023 –	
	(appointed by FGS Council)	June 30, 2026	
Elizabeth Oddone Paolucci	Academic staff member, CSM	July 1, 2023 –	
	(appointed by GFC EC)	June 30, 2026	
Oleksiy Osiyevskyy	Associate Dean (Policy and Program	Jan. 1, 2024 –	
	Development), FGS (appointed by the FGS)	June 30, 2026	
Alexandria Poppendorf	Vice-President (Academic), GSA	May 1, 2024 –	
	(appointed by the GSA)	April 30, 2025	
Non-Voting Members			
Christine Johns	Associate Deputy Provost (ex-officio)	N/A	
Catherine McLeod	Senior Director, Strategic Operations, FGS	N/A	
	(ex-officio)		
Louise Wells	Lead, Graduate Policy, Calendar, Policy, and	N/A	Items 6-10
	Special Projects, FGS (ex-officio)		
Michael Wright	Appointed by TUCFA	July 1, 2024 –	
		June 30, 2025	
Secretariat Staff			
Michelle Speta	Meeting Secretary		_
Vanessa Kozielec	Scribe		
Resource Personnel & Observers			
Jacob Amengor	Vice-President (Academic), GSA		
Elizabeth Pando Burciaga	Program Innovation Partner		
Kelly Hoglund	Senior Specialist, Academic Initiatives		
Janelle Morris	Program Innovation Partner		
Jessica Revington	ssica Revington Program Proposal Assistant		
Kelly Kay Spurlock	Analyst, Planning and Reviews		
Guests			
him Kachra Medical Director, Master of Physician Assistant Studies		Studies, CSM	Item 3
Lisa Welikovitch	Senior Associate Dean, Education, CSM		
Dan McGrath			Item 4
Team Lead, Graduate Awards, FGS			Item 4
Kimberley McLeod	Associate Registrar & Director, Systems and Policy		Item 5