

## General Faculties Council Graduate Academic Program Subcommittee Agenda

Zoom

Wednesday, May 28, 2025, 10:00 a.m. Meeting #93

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

Passcode: GAPS

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 April 9, 2025 Meeting Minutes	Beattie	Document	10:05
3.	Recommendation of the Creation of the Carbon Capture, Utilization, and Storage (CCUS) Specialization within the Graduate Certificate in Advanced Engineering I and II, Schulich School of Engineering	Priest	Document	10:10
4.	Approval of the Revisions to the Calendar Entries for the Graduate Certificates in Transdisciplinary Studies I and II	Godley	Document	10:30
5.	Recommendation of the Revisions to Calendar Sections G.D.5  Graduate Withdrawals, G.A.8 Graduate Readmission and G.A.9  Graduate Reactivation	Osiyevskyy	Document	10:35
6.	Recommendation of the Revisions to Calendar Section J.1  Continued Registration While Under Appeal for Graduate Students	Osiyevskyy	Document	10:50
7.	Approval of the Faculty of Science Additional 2025-2026 Calendar Revisions	Wells	Document	11:00
8.	Approval of the Revisions to the Internship (INTE) 614 and 615 Course Entries	Wells	Document	11:05
	Information Items			
9.	Calendar Processes and Protocols	Dambrowitz	PowerPoint	11:10

10.	Course-level Mapping of Entrepreneurial Thinking (ET) and Research and Creative Scholarship (RCS)	Benoit	Document	11:25
	Discussion Items			
11.	Principles for the Assessment of Student Learning	Benoit/Brown/ Kenny	Document	11:40
12.	Annual Committee Performance Review	Beattie/Speta	Document	11:55
	Information Items			
13.	Program Approvals Status Report	In-package only	Document	_
14.	Other Business	Beattie	Verbal	_
15.	Adjournment	Beattie	Verbal	12:00
	Next Meeting: Wednesday, October 8, 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	June 30, 2026		
	Academic Co-Chair by GFC EC)	545 55, 2525		
Jacob Amengor	Vice-President (Academic), GSA	May 1, 2025 –		
Jucou / Illicingo:	(appointed by the GSA)	April 30, 2026		
Getachew Assefa	Academic Co-Chair of the Academic	N/A		
Getaenew Assert	Program Subcommittee (ex-officio)	14/71		
Amy Dambrowitz	Registrar (ex-officio)	N/A		
Jessalynn Keller	Academic staff member and GFC member,	July 1, 2024 –		
Jessaryiiii Nellei	ARTS (appointed by GFC EC)	June 30, 2027		
Kimberly Lenters	Academic staff member, WSE	July 1, 2023 –		
Killiberry Lenters	(appointed by GFC EC)	June 30, 2026		
Justin MacCallum	Academic staff member, SCIE	Nov. 23, 2023 –		
Justili iviacedilulii	(appointed by FGS Council)	June 30, 2026		
Elizabeth Oddone Paolucci	, , , , , , , , , , , , , , , , , , , ,	· ·		
Elizabeth Oddone Paolucci	Academic staff member, CSM	July 1, 2023 –		
Olahai Oai wasalaa	(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		
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 Calendar, Policy and	N/A		
	Program Development, 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				
Elizabeth Pando Burciaga	Program Innovation Partner			
Kelly Hoglund	Senior Specialist, Academic Initiatives			
Kimberley McLeod	Associate Registrar & Director, Systems and			
Janelle Morris	Program Innovation Partner			
Jessica Revington	Program Proposal Assistant			
Kelly Kay Spurlock	Analyst, Planning and Reviews			
Guests				
Jeffrey Priest	Associate Dean, Graduate Studies and MEng	Program, SSE		
Jenny Godley	Associate Dean (Transdisciplinary Scholarshi			
Wendy Benoit	Interim Vice-Provost (Teaching and Learning)			
Barbara Brown	Associate Dean, Teaching and Learning, WSE			
Natasha Kenny	Senior Director, TI			
Adil Arshad	Educational Development Consultant, TI			
Robin Arseneault	·			
NOVIII AIGCIICAAIL	Teaching and Learning Project Coordinator, 11			