

General Faculties Council Graduate Academic Program Subcommittee Agenda

A167/Zoom

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

Passcode: GAPS

Wednesday, November 5, 2025, 10:30 a.m. Meeting #95

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			10:30
	1.1 Approval of the Agenda	MacCallum	Document	
	1.2 Traditional Land Acknowledgement	MacCallum	Verbal	
	1.3 Remarks of the Co-Chairs	MacCallum	Verbal	
	Action Items			
2.	Approval of the October 8, 2025 Meeting Minutes	MacCallum	Document	10:40
3.	Approval of the Faculty of Kinesiology 2026-2027 Graduate Program Calendar Revisions	McDonough	Document	10:45
4.	Approval of the School of Public Policy 2026-2027 Graduate Program Calendar Revisions	Kwok	Document	10:55
5.	Approval of the Faculty of Arts 2026-2027 Graduate Program Calendar Revisions	Hughes	Document	11:10
	Information Items			
6.	Program Approvals Status Report	In-package only	Document	-
7.	Other Business	MacCallum	Verbal	_
8.	Adjournment	MacCallum	Verbal	12:00
	Next Meeting: Wednesday, December 10, 2025			

Name	Membership (Appointment Description)	Term	Attendance				
Voting Members (Quorum: 6)							
Tara Beattie	Dean and Vice-Provost (Graduate Studies) (ex-officio)	N/A					
Co-Chair							
Justin MacCallum	Academic staff member, SCIE (appointed by FGS	Nov. 23, 2023 –					
Academic Co-Chair	Council) (named as Academic Co-Chair by GFC EC)	June 30, 2026					
Jessalynn Keller	Academic staff member, ARTS (appointed by GFC EC,	July 1, 2024 –					
	GFC member at time of appointment)	June 30, 2027					
Kimberly Lenters	Academic staff member, WSE (appointed by GFC EC)	July 1, 2023 –					
		June 30, 2026					
Elizabeth Oddone Paolucci	Academic staff member, CSM (appointed by GFC EC)	July 1, 2023 –					
		June 30, 2026					
James Wasmuth	Academic staff member, VETM (appointed by FGS	July 1, 2025 –					
	Council)	June 30, 2028					
Jacob Amengor	Graduate student (appointed by the GSA)	May 1, 2025 –					
		April 30, 2026					
Oleksiy Osiyevskyy	Member of the FGS (appointed by FGS)	Jan. 1, 2024 –					
		June 30, 2026					
Vanessa Wood	Interim Registrar (ex officio)	N/A					
Melissa Boyce	Academic Co-Chair, Undergraduate Academic	Aug 27, 2025 –					
•	Program Subcommittee	June 30, 2028					
Non-Voting Members			-				
Michael Wright	Appointed by TUCFA	July 1, 2024 –					
		June 30, 2026					
Louise Wells	Lead, Graduate Policy, Calendar, and Special Projects	N/A					
	(ex-officio)						
Catherine McLeod	Senior Director, Strategic Operations, FGS (ex-officio)	N/A					
Secretariat Staff							
Courtney McVie University Secretary			_				
Vanessa Kozielec	Scribe		<u> - </u>				
Guests							
Meghan McDonough			Item 3				
Siu Ming Kwok			Item 4				
Lisa Hughes	Lisa Hughes Associate Dean (Graduate), Faculty of Arts		Item 5				