

General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

Location: AD 167 (Governors Boardroom)/Zoom

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

October 18, 2023, 10:00 a.m. - 12:00 p.m.

Passcode: GAPS

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Territorial Acknowledgment	Sun	Verbal	10:00
	Approval of the Agenda	Sun	Document	
2.	Remarks of the Academic Co-Chair	Sun	Verbal	10:05
3.	Committee Specific Orientation	McVie	Document	10:15
Action Items				
4.	Approval of Graduate Calendar Changes: <ul style="list-style-type: none"> Faculty of Law Faculty of Nursing Mathematics and Statistics, Faculty of Science Wearable Technology Interdisciplinary Specialization 	Sun/Wells	Document	10:30
Other Business				
5.	Coursedog Calendar Update	Dambrowitz	Presentation	10:45
6.	Status of Program Approvals Report	In-Package Only	Document	-
7.	Adjournment Next Meeting: November 22, 2023	Sun	Verbal	11:00

ATTENDANCE

GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 6
Name	Membership (Position)	Appointment Type	Term	Attendance
Voting Members				
Tara Beattie	Interim Dean & Vice-Provost, Graduate Studies	Ex-officio	n/a	
Qiao Sun	Academic Co-Chair (Associate Dean Graduate, Schulich School of Engineering)	Appointed by FGS Council	July 1, 2023 – June 30, 2026	
Amy Dambrowitz	Registrar	Ex-officio	n/a	
David Anderson	Interim Associate Dean (Policy), Faculty of Graduate Studies	FGS Representative	Interim	
Amy Burns	Academic Co-Chair of the Academic Program Subcommittee	Ex-officio	July 1, 2023 – June 30, 2025	
Andy Knight	Professor, Schulich School of Engineering	Appointed by GFC Executive	July 1, 2022 – June 30, 2025	
Kimberly Lenters	Professor, Werklund School of Education	Appointed by GFC Executive	July 1, 2023 – June 30, 2026	
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association	Appointed by the GSA	May 1, 2023 – April 30, 2024	
Elizabeth Oddone Paolucci	Professor, Cumming School of Medicine	Appointed by GFC Executive	July 1, 2023 – June 30, 2026	
Warren Wilson	Associate Professor, Faculty of Arts	Appointed by FGS Council	July 1, 2021 – June 30, 2024	
Non-Voting Members				
Francine Smith	The Faculty Association of the University of Calgary (TUCFA) Representative	Appointed by TUCFA	July 1, 2023 – June 30, 2024	
Christine Johns	Senior Director, Program Innovation & Planning	Ex-officio	n/a	
Louise Wells	Lead, Graduate Calendar, Policy & Program Development	Ex-officio	n/a	
Secretariat Staff				
Courtney McVie	Secretary			
Michelle Speta	Meeting Secretary			
Holly Lywin	Scribe			
Observers				
Jaclyn Carter	ITL Consultant, Taylor Institute			
Elizabeth Pando	Partner, Program Innovation			
Karen Quinn	Analyst, Planning & Reviews, Provost Office			
Kimberley McLeod	Associate Registrar and Director, Systems & Policy			