

**General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA**

December 14, 2022 10:00 a.m. – 12:00 p.m.

Join Zoom Meeting: [Link](#)

Meeting ID: 941 3364 6018

Passcode: GAPS

Find your local number: [Link](#)

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Yates	Document	10:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Yates/King-Shier	Verbal	
Action Items				
3.	Approval of the November 16, 2022 Meeting Minutes	Yates	Document	10:05
4.	Recommendation of the Termination of MSc in Educational Research	Simmons/Baron	Document	10:10
5.	Recommendation of a Change to the Course Requirements for the PhD in Educational Research in Adult Learning	Simmons/Baron	Document	10:20
6.	Recommendation of a Change to the Course Requirements for the MSc and PhD in Psychology	McGrath	Document	10:30
7.	Recommendation of a Change to the Course Requirements for the Master of Strategic Studies	Hiebert	Document	10:50
8.	Recommendation of a Redesign of the Military, Security and Strategic Studies PhD program	Hiebert	Document	11:05
9.	Approval of Calendar Changes for the Graduate Programs in the: School of Architecture, Planning and Landscape, Cumming School of Medicine, Faculty of Science and Schulich School of Engineering (MEng, Software Engineering program)	Wells	Document	11:20
Information Items				
10.	Status of Program Approvals Report	In-Package Only	Document	-

Item	Description	Presenter(s)	Materials	Estimated Time
11.	Other Business	Yates	Verbal	11:10
12.	Adjournment Next Meeting: January 18, 2023, in person	Yates	Verbal	

Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/ Notes
Voting (Quorum = 6)				
Robin Yates	Co-Chair (Vice-Provost and Dean Graduate Studies)	ex-officio	n/a	
Kathryn King-Shier	Academic Co-Chair (Associate Dean Graduate, Faculty of Nursing)	appt by FGS Council	July 1, 2020 – June 30, 2023	
Amy Dambrowitz	Registrar	ex-officio	n/a	
Jocelyn Hayley	Academic Co-Chair of the Academic Program Subcommittee (Department Head, Schulich School of Engineering)	ex-officio	July 1, 2020 – June 30, 2023	
Rhiannon Jones	Associate Librarian, Libraries and Cultural Resources and Haskayne School of Business	appt by GFC Executive Committee	July 1, 2020 – June 30, 2023	
Andy Knight	Professor, Schulich School of Engineering	appt by GFC Executive Committee	July 1, 2022 – June 30, 2025	
Mary O'Brien	Associate Dean (Policy and Program Development) and Professor Faculty of Arts	appt by FGS Council	July 1, 2021- June 30, 2024	
James Steele	Vice-President (Academic), Graduate Students' Association	appt by the GSA	May 1, 2022 – April 30, 2023	
Warren Wilson	Associate Professor, Faculty of Arts	appt by FGS Council	July 1, 2021- June 30, 2024	
Michael Wright	Professor, Haskayne School of Business	appt by GFC Executive Committee	July 1, 2020 – June 30, 2023	
Non-Voting				
Christine Johns	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
Francine Smith	Professor, Cumming School of Medicine	appt by the Faculty Association	December 2021 – June 30, 2023	
Louise Wells	Specialist Graduate Calendar	ex-officio	n/a	
Secretariat Staff				
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
Guests				
Marlon Simmons	Associate Dean Graduate Programs, Werklund School of Education			Items 4&5
Violet Baron	Director Strategic Education Initiatives, Werklund School of Education			Items 4&5
Daniel McGrath	Graduate Program Director, Department of Psychology			Item 6
Maureen Hiebert	Director, Centre for Military, Security and Strategic Studies			Items 7 & 8

Observers		
Kelly Hoglund	Partner, Program Innovation	
Kelly Kay Spurlock	Analyst, Planning and Reviews, Provost Office	
Catherine McLeod	Senior Director, Strategic Operations, Faculty of Graduate Studies	
Elizabeth Pando	Partner, Program Innovation	
Jessica Revington	Partner, Program Innovation	