



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

March 15, 2023 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	Yates	Verbal	
<b>Action Items</b>				
3.	Approval of the February 15, 2023 Meeting Minutes	Yates	Document	10:05
4.	Approval of Calendar Changes: A. Haskayne School of Business B. Faculty of Veterinary Medicine C. Faculty of Arts D. Cumming School of Medicine E. Faculty of Nursing F. Schulich School of Engineering G. Werklund School of Education	Yates/Wells	Document	10:10
5.	Approval of Calendar Changes for the PhD Nursing	King-Shier/ Wells	Document	10:30
6.	Recommendation for the Specialization in Rural and Remote Nursing	King-Shier/ Wells	Document	10:40
7.	Approval of changes to Graduate Regulations A. Section D.1.4 <i>Auditing Courses</i> B. Section G <i>Internships and Internship Courses (INTE)</i>	O'Brien/ Wells	Document	10:55

Item	Description	Presenter(s)	Materials	Estimated Time
8.	<b>Recommendation of changes to Graduate Admissions</b> <b>A. Section A.2 <i>Application for Admission</i></b> <b>B. Section A.3 <i>Admission Categories</i></b>	O'Brien/ Wells	Document	11:05
9.	<b>Recommendation for the Creation of the PhD in Transdisciplinary Research and the Master of Transdisciplinary Research (thesis-based)</b>	O'Brien	Document	11:15
<b>Information Items</b>				
10.	<b>Status of Program Approvals Report</b>	In-Package Only	Document	-
11.	<b>Other Business</b>	Yates	Verbal	11:50
12.	<b>Adjournment</b> Next Meeting: April 19, 2023, via Zoom	Yates	Verbal	

## Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
<b>Voting (Quorum = 6)</b>				
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	
<b>Non-Voting</b>				
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	Lead - Graduate Calendar, Policy and Program Development	ex-officio	n/a	
<b>Secretariat Staff</b>				
Courtney McVie	Secretary			
Cherie Tutt	Staff Support			
Holly Lywin	Scribe			
<b>Observers</b>				
Jaclyn Carter	ITL Consultant, Taylor Institute			
Kelly Hoglund	Partner, Program Innovation			
Catherine McLeod	Senior Director, Strategic Operations, Faculty of Graduate Studies			
Elizabeth Pando	Partner, Program Innovation			
Jessica Revington	Partner, Program Innovation			
Karen Quinn	Analyst, Planning and Reviews, Provost Office			