



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

April 19, 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	
Action Items				
3.	Approval of the March 15, 2023 Meeting Minutes	Yates	Document	
4.	Recommendation of the Creation of a Master of Finance (MFin) program within the Haskayne School of Business	Osiyevskyy/ Pandes/ Morris/ Nay	Document	10:05
5.	Recommendation of a Specialization in Reliability Engineering and Predictive Maintenance and the Specialization in Mechatronics Engineering within the Graduate Certificate in Advanced Engineering Practice I and II	Sun/ Achari	Document	10:25
6.	Approval of the Changes to the Graduate Chapter of the University Calendar: <ul style="list-style-type: none"> 1. Faculty of Science 2. Faculty of Social Work 3. Haskayne School of Business 4. Faculty of Nursing 	Yates/Wells	Document	10:45
7.	Approval of the Calendar Changes to the Awards and Financial Assistance	Yates	Document	11:00
8.	Recommendation of the Creation of a PhD in Transdisciplinary Research and the Master of Transdisciplinary Research (thesis-based) Degrees	O'Brien/ Hoglund	Document	11:05
Information Items				
9.	Status of Program Approvals Report	In-Package Only	Document	-
10.	GFC and GFC Standing Committees Meeting Schedule for 2024-2025 and Revisions to the 2023-2024 Meeting Schedule	McVie	Document	11:35
11.	Other Business	Yates	Verbal	11:40

Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	
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, 1 yr term	Dec 2021 – June 30, 2023	
Louise Wells	Lead - Graduate Calendar, Policy and Program Development	ex-officio	n/a	
Secretariat Staff				
Courtney McVie	Secretary			
Cherie Tutt	Meeting Secretary			
Holly Lywin	Scribe			
Invited Guests				
Gopal Achari	Associate Dean, Graduate Studies, Schulich School of Engineering – attending for Item 8			
Janelle Morris	Manager, Graduate Programs, Haskayne School of Business – attending for Item 4			
Patrick Nay	Graduate Program Specialist, Research and Teaching Analyst, Haskayne School of Business– attending for Item 4			
Oleksiy Osiyevskyy	Associate Dean, Graduate Professional Programs, Haskayne School of Business– attending for Item 4			
Ari Pandes	Director of MBA and EMBA Programs, Haskayne School of Business – attending for Item 4			
Qiao Sun	Department Head (on leave), Mechanical and Manufacturing Engineering – attending for Item 8			
Observers				
Jaclyn Carter	ITL Consultant, Taylor Institute			
Kelly Hogleund	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			