

General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA

May 17, 2023 10:00 a.m. – 12:00 p.m.

AD 167

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 April 19, 2023, Meeting Minutes	Yates	Document	10:05
4.	Recommendation of the Doctor of Philosophy in Engineering	Achari	Document	10:10
5.	Recommendation of the Interdisciplinary Specialization in Wearable Technology: A. Master of Science (thesis-based) and Doctor of Philosophy programs in Psychology B. Master of Science (thesis-based) and Doctor of Philosophy programs in Computational Media Design	Ferber/ Caird/ Oehlberg	Document	10:30
6.	Recommendation for the Creation of the Graduate Certificate in Transdisciplinary Studies I, the Graduate Certificate in Transdisciplinary Studies II, and the Master of Transdisciplinary Studies (course-based), including a ladder pathway	Yates/ O'Brien	Document	10:45
7.	Approval of Calendar Changes to: A. Admissions Section A.2 <i>Concurrent Program Enrolment</i> B. Academic Regulations Section D.1.7 <i>Courses Taken Extra-to-Program</i>	O'Brien/ Wells	Document	11:15
8.	Approval of the Calendar Changes for the Graduate Programs: A. Faculty of Science B. Schulich School of Engineering	Yates/ Wells	Document	11:25
Information Items				
9.	Calendar Software Update: Introducing CourseDog	Dambrowitz	PowerPoint	11:45
10.	Status of Program Approvals Report	In-Package Only	Document	-
11.	Other Business	Yates	Verbal	11:55
12.	Adjournment Next Meeting: May 23, 2023, via Zoom	Yates	Verbal	

Attendance

Graduate Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance
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	
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association	appt by the GSA	May 1, 2023 – April 30, 2024	
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, 2022	
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 4			
Jeff Caird	Professor, Department of Psychology – attending for Item 5			
Reed Ferber	Director, Interdisciplinary Specialization in Wearable Technology – attending for Item 5			
Lora Oehlberg	Graduate Program Director, Computational Media Design – attending for Item 5			
Resource Personnel				
Jaclyn Carter	ITL Consultant, Taylor Institute			
Kelly Hoglund	Partner, Program Innovation – attending for Item 5, 6			
Catherine McLeod	Senior Director, Strategic Operations, Faculty of Graduate Studies			
Elizabeth Pando	Partner, Program Innovation – attending for Item 4			
Kirsten Penrose	Program Coordinator, Faculty of Kinesiology – attending for Item 5			
Jessica Revington	Partner, Program Innovation			
Karen Quinn	Analyst, Planning and Reviews, Provost Office			