



UNIVERSITY OF
CALGARY

General Faculties Council
Graduate Academic Program Subcommittee
Agenda

Wednesday, November 6, 2024, 10:00 a.m.
Meeting #87

A167/Zoom
Zoom Meeting ID: [941 3364 6018](#)
Passcode: GAPS

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			10:00
	1.1 Approval of the Agenda	Beattie	Document	
	1.2 Traditional Land Acknowledgement	Beattie	Verbal	
	1.3 Remarks of the Co-Chairs	Beattie	Verbal	
	1.4 Roundtable Introductions	Beattie	Verbal	
2.	Committee Orientation	McVie	PowerPoint	10:15
	Action Items			
3.	Approval of the May 15, 2024 Meeting Minutes	Beattie	Document	10:25
4.	Approval of the Faculty of Arts 2025-2026 Graduate Program Calendar Revisions	Hughes	Document	10:30
5.	Approval of the Schulich School of Engineering 2025-2026 Graduate Program Calendar Revisions	Priest	Document	10:50
6.	Approval of the Haskayne School of Business 2025-2026 Graduate Program Calendar Revisions	Pandes/Nay	Document	11:10
7.	Recommendation for the Revisions to Graduate Regulations Section G.D.6 <i>Graduate Time Limits</i>	Osiyevskyy	Document	11:30
8.	Recommendation for the Revisions to Graduate Regulations Section G.A.2 <i>Application for Graduate Admission</i>	Osiyevskyy	Document	11:40
	Information Items			
9.	Program Approvals Status Report	In-package only	Document	-
10.	Other Business	Beattie	Verbal	11:50
11.	Adjournment	Beattie	Verbal	12:00
	Next Meeting: December 11, 2024			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 6)			
Tara Beattie Co-Chair	Dean and Vice-Provost, Graduate Studies (ex-officio)	N/A	
Qiao Sun Academic Co-Chair	Academic staff member, SSE (appointed by FGS Council; named Academic Co-Chair by GFC EC)	July 1, 2023 – June 30, 2026	
Justin MacCallum	Academic staff member, SCIE (appointed by FGS Council)	Nov. 23, 2023 – June 30, 2026	
Jessalynn Keller	Academic staff member and GFC member, Arts (appointed by GFC EC)	July 1, 2024 – June 30, 2027	
Kimberly Lenters	Academic staff member, WSE (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
Elizabeth Oddone Paolucci	Academic staff member, CSM (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
Alexandria Poppendorf	Vice-President (Academic), GSA (appointed by the GSA)	May 1, 2024 – April 30, 2025	
Oleksiy Osiyevskyy	Associate Dean (Policy and Program Development), FGS (appointed by the FGS)	Jan. 1, 2024 – June 30, 2026	
Amy Dambrowitz	Registrar (ex-officio)	N/A	
Getachew Assefa	Academic Co-Chair of the Academic Program Subcommittee (ex-officio)	N/A	
Non-Voting Members			
Michael Wright	Appointed by TUCFA	July 1, 2024 – June 30, 2025	
Christine Johns	Associate Deputy Provost (ex-officio)	N/A	
Louise Wells	Lead, Graduate Calendar, Policy, and Program Development, (ex-officio)	N/A	
Catherine McLeod	Senior Director, Strategic Operations, FGS (ex-officio)	N/A	
Secretariat Staff			
Courtney McVie	University Secretary		
Michelle Speta	Meeting Secretary		
Vanessa Kozielec	Scribe		
Guests			
Lisa Hughes	Associate Dean, Graduate, ARTS		Item 4
Jeffrey Priest	Associate Dean, Graduate Studies & MEng Program, SSE		Item 5
Ari Pandes	Associate Dean, Graduate, HSB		Item 6
Patrick Nay	Program Specialist (Research), HSB		Item 6
Resource Personnel & Observers			
Kimberley McLeod	Associate Registrar & Director, Systems and Policy		
Elizabeth Pando Burciaga	Program Innovation Partner		
Kelly Hoglund	Senior Specialist, Academic Initiatives		
Kelly Kay Spurlock	Analyst, Planning and Reviews		
Jessica Revington	Program Proposal Assistant		