



General Faculties Council  
Graduate Academic Program Subcommittee  
Agenda

Wednesday, December 11, 2024, 10:00 a.m.  
Meeting #88

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/Sun	Document	
	1.2 Traditional Land Acknowledgement	Dambrowitz	Verbal	
	1.3 Remarks of the Co-Chairs	Beattie/Sun	Verbal	
	<b>Action Items</b>			
2.	Approval of the November 6, 2024 Meeting Minutes	Beattie/Sun	Document	10:10
3.	Approval of the Faculty of Arts Additional 2025-2026 Graduate Program Calendar Revisions	Hughes	Document	10:15
4.	Approval of the Revisions to the Calendar Entries for the Master of Transdisciplinary Research and the Doctor of Philosophy (PhD) in Transdisciplinary Research	Godley	Document	10:25
5.	Recommendation of the Creation of the Specialization in Professional Practice Entrepreneurship within the Graduate Certificates in Advanced Nursing Practice I & II	Nowell	Document	10:35
6.	Approval of the Faculty of Nursing 2025-2026 Graduate Program Calendar Revisions	Nowell	Document	10:55
7.	Approval of the Faculty of Science 2025-2026 Graduate Program Calendar Revisions	MacCallum	Document	11:10
8.	Approval of the Haskayne School of Business Additional 2025-2026 Graduate Program Calendar Revisions	Osiyevskyy	Document	11:30
	<b>Information Items</b>			
9.	Program Approvals Status Report	In-package only	Document	-
10.	Other Business	Beattie/Sun	Verbal	11:35

11.	Adjournment	Beattie/Sun	Verbal	12:00
	Next Meeting: January 22, 2025			

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 6)</b>			
<b>Tara Beattie</b> Co-Chair	Dean and Vice-Provost, Graduate Studies (ex-officio)	N/A	
<b>Qiao Sun</b> Academic Co-Chair	Academic staff member, SSE (appointed by FGS Council; named Academic Co-Chair by GFC EC)	July 1, 2023 - June 30, 2026	
<b>Justin MacCallum</b>	Academic staff member, SCIE (appointed by FGS Council)	Nov. 23, 2023 - June 30, 2026	
<b>Jessalynn Keller</b>	Academic staff member and GFC member, ARTS (appointed by GFC EC)	July 1, 2024 – June 30, 2027	
<b>Kimberly Lenters</b>	Academic staff member, WSE (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Elizabeth Oddone Paolucci</b>	Academic staff member, CSM (appointed by GFC EC)	July 1, 2023 – June 30, 2026	
<b>Alexandria Poppendorf</b>	Vice-President (Academic), GSA (appointed by the GSA)	May 1, 2024 - April 30, 2025	
<b>Oleksiy Osiyevskyy</b>	Associate Dean (Policy and Program Development), FGS (appointed by the FGS)	Jan. 1, 2024 - June 30, 2026	
<b>Amy Dambrowitz</b>	Registrar (ex-officio)	N/A	
<b>Getachew Assefa</b>	Academic Co-Chair of the Academic Program Subcommittee (ex-officio)	N/A	
<b>Non-Voting Members</b>			
<b>Michael Wright</b>	Appointed by TUCFA	July 1, 2024 – June 30, 2025	
<b>Christine Johns</b>	Associate Deputy Provost (ex-officio)	N/A	
<b>Louise Wells</b>	Lead, Graduate Calendar, Policy, and Program Development, (ex-officio)	N/A	
<b>Catherine McLeod</b>	Senior Director, Strategic Operations, FGS (ex-officio)	N/A	
<b>Secretariat Staff</b>			
<b>Michelle Speta</b>	Meeting Secretary		
<b>Vanessa Kozielec</b>	Scribe		
<b>Guests</b>			
<b>Lisa Hughes</b>	Associate Dean, Graduate, ARTS		
<b>Jenny Godley</b>	Associate Dean, Transdisciplinary Scholarship, FGS		
<b>Carrie MacKay</b>	Director, Faculty Operations, NURS		
<b>Lorelli Nowell</b>	Associate Dean, Graduate Programs, NURS		
<b>Kimberly Shapkin</b>	Manager, Mental Health Wellness Clinic, NURS		
<b>Resource Personnel &amp; Observers</b>			
<b>Kimberley McLeod</b>	Associate Registrar & Director, Systems and Policy		
<b>Elizabeth Pando Burciaga</b>	Program Innovation Partner		
<b>Kelly Hoglund</b>	Senior Specialist, Academic Initiatives		
<b>Kelly Kay Spurlock</b>	Analyst, Planning and Reviews		
<b>Jessica Revington</b>	Program Proposal Assistant		