



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

**Location:** AD 167 (Governors Boardroom)/Zoom

**Zoom Meeting ID:** [941 3364 6018](#)

**Passcode:** GAPS

**December 13, 2023, 10:00 a.m. - 12:00 p.m.**

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgement	Burns	Verbal	10:00
	Approval of the Agenda	Beattie/Sun	Document	
2.	Remarks of the Co-Chairs	Beattie/Sun	Verbal	10:05
<b>Action Items</b>				
3.	Approval of the November 22, 2023 Minutes	Beattie/Sun	Document	10:15
4.	Recommendation for the Creation of a Master of Engineering (course-based) Internship Degree Program within the Schulich School of Engineering	Priest/Wall	Document	10:20
5.	Approval of the Calendar Revisions for the Graduate Programs in the Schulich School of Engineering	Priest	Document	10:40
6.	Recommendation for the Creation of the Specialization in School Counselling within the Master of Education (MEd) in Educational Research (Interdisciplinary Route)	Baron/ Simmons/ Vandenborn	Document	10:50
7.	Recommendation for the Addition of an Interdisciplinary Specialization in Computational Neuroscience (CNEU) to Master of Science (thesis-based) and PhD programs in: <ul style="list-style-type: none"> <li>A. Psychology (PSYC), Faculty of Arts</li> <li>B. Computer Science (CPSC), Faculty of Science</li> <li>C. Biomedical Engineering (BMEN), Schulich School of Engineering</li> </ul>	Bray/ Protzner	Document	11:10
<b>Information Items</b>				
8.	Updates to Structure of Calendar Sections for Schulich School of Engineering and Cumming School of Medicine	Wells	Verbal/ Document	11:30
9.	Status of Program Approvals Report	In-Package Only	Document	-
<b>Other Business</b>				
10.	Other Business	Beattie/Sun	-	11:40
11.	Adjournment <b>Next Meeting: January 17, 2024</b>	Beattie	Verbal	12:00

## ATTENDANCE

GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 6
Name	Appointment Type	Position and/or Faculty	Term	Attendance
<b>Voting Members</b>				
<b>Tara Beattie</b>	Co-Chair	Interim Dean & Vice-Provost, Graduate Studies	<i>ex-officio</i>	
<b>Qiao Sun</b>	Academic Co-Chair	Appointed by FGS Council and named by the GFC Executive Committee as Academic Co-Chair	July 1, 2023 – June 30, 2026	
<b>Andy Knight</b>	Appointed by GFC Executive	Schulich School of Engineering	July 1, 2022 – June 30, 2025	
<b>Kimberly Lenters</b>		Werklund School of Education	July 1, 2023 – June 30, 2026	
<b>Elizabeth Oddone Paolucci</b>		Cumming School of Medicine	July 1, 2023 – June 30, 2026	
<b>Justin MacCallum</b>	Appointed by FGS Council	Faculty of Science	Nov 23, 2023 – June 30, 2026	
<b>Kirsten Neprily</b>	Appointed by the GSA	Vice-President (Academic), Graduate Students' Association	May 1, 2023 – April 30, 2024	
<b>David Anderson</b>	FGS Representative	Associate Dean (Transdisciplinary), Faculty of Graduate Studies	<i>Interim</i>	
<b>Amy Dambrowitz</b>	Registrar		<i>ex-officio</i>	
<b>Amy Burns</b>	Academic Co-Chair of the Academic Program Subcommittee		July 1, 2023 – June 30, 2025	
<b>Non-Voting Members</b>				
<b>Francine Smith</b>	Appointed by TUCFA	TUCFA Representative	July 1, 2023 – June 30, 2024	
<b>Christine Johns</b>	Senior Director, Program Innovation & Planning		<i>ex-officio</i>	
<b>Louise Wells</b>	Lead, Graduate Calendar, Policy & Program Development		<i>ex-officio</i>	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Michelle Speta</b>	Meeting Secretary			
<b>Holly Lywin</b>	Scribe			
<b>Invited Guests</b>				
<b>Jeffrey Priest</b>	Associate Dean, Graduate Studies & MEng Program, Schulich School of Engineering – attending for Items 4 & 5			
<b>Alanna Wall</b>	Senior Manager, Experiential & Work-integrated Learning Schulich School of Engineering – attending for Item 4			
<b>Violet Baron</b>	Director of Strategic Education Initiatives, Werklund School of Education – attending for Item 6			
<b>Marlon Simmons</b>	Associate Dean of Graduate Programs, Werklund School of Education – attending for Item 6			
<b>Elisa Vandeborn</b>	Assistant Professor, Werklund School of Education – attending for Item 6			
<b>Kelly Hoglund</b>	Partner, Program Innovation Hub – attending for Item 6			

<b>Signe Bray</b>	Associate Professor, Department of Radiology, Cumming School of Medicine, & Scientific Director, Child & Adolescent Imaging Research (CAIR) Program – attending for Item 7	
<b>Andrea Protzner</b>	Associate Professor, Department of Psychology, Faculty of Arts – attending for Item 7	
<b>Elizabeth Pando</b>	Partner, Program Innovation Hub – attending for Item 7	
<b>Observers/Resource Personal</b>		
<b>Jaclyn Carter</b>	ITL Consultant, Taylor Institute	
<b>Kimberley McLeod</b>	Associate Registrar and Director, Systems & Policy, Office of the Registrar	
<b>Jessica Revington</b>	Program Proposal Assistant, Program Innovation Hub	
<b>Karen Quinn</b>	Analyst, Planning & Reviews, Provost Office	