



UNIVERSITY OF
CALGARY

General Faculties Council
ACADEMIC PROGRAM SUBCOMMITTEE
Approved Minutes

November 14, 2022, 2:00 p.m.

Zoom

Voting Members

Leslie Reid, Co-Chair
Jocelyn Hayley, Academic Co-Chair
Ryan Hamilton
Shazia Jinnah Morsette
Lorelli Nowell

Non-Voting Members

Christine Johns

University Secretary

Courtney McVie

Meeting Secretary

Cherie Tutt

Regrets

Amy Burns
Amy Dambrowitz
Kathryn King-Shier
Justine Wheeler
Jason Wiens

Scribe

Holly Lywin

Guests

Melissa Boyce, Professor (Teaching), Associate Dean, Undergrad & Student, Faculty of Arts– present for Item 5

Observers

Kelly Kay Sparlock, Analyst, Planning and Reviews, Provost Office

The Co-Chair called the meeting to order at 2:02 p.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agenda for the November 14, 2022 Academic Program Subcommittee meeting be approved.

Carried

2. Remarks of the Co-Chair and Academic Co-Chair

The Co-Chair and Academic Co-Chair proposed that the meeting chat function be used for members comments that expand on an idea already discussed, or to share ideas and experiences or kudos with the proponents. It was explained that the chat discussion will not be captured in the meeting minutes and that if members want specific questions or comments captured, they should be shared verbally. This new process will allow more time to hear from all committee members and for the group to stay on track when there are multiple proposals with robust discussion.

3. Program Proposal Planning Session Discussion

The Committee reviewed and discussed the proposal scheduled for the meeting.

4. Approval of the September 12, 2022 Meeting Minutes

Documentation was circulated with the Agenda. The Meeting Secretary, reported amendments to Item 5 in the meeting minutes.

Moved/Seconded

That the Minutes of the Academic Program Subcommittee meeting held on October 24, 2022 be approved with the reported amendments.

Carried

5. Recommendation of the Creation of a Co-operative Education (Co-op) option in Art History

Documentation was circulated with the Agenda. Melissa Boyce presented the item.

Highlights:

- The presenter provided an overview of the proposed recommendation to add a Co-op Education option for students pursuing the Bachelor of Arts degree in Art History, starting Fall 2023. It was explained that:
 - Art History is one of only three programs in the Faculty of Arts that does not have a Co-op program. Co-op programs offer students a degree enhancement with work integrated learning.
 - In line with other Faculty of Arts Co-op programs, students will begin their work terms in either Spring/Summer of their second year, or during their third year, and will typically have periods of alternating academic terms and work terms
 - It is anticipated that approximately three art history majors may be admitted into the Co-op program initially, but this number is conservative and will likely increase as the program becomes established
- In response to questions, it was explained that:
 - Students will not be isolated in the program, as they are integrated with all the Co-op students within the Faculty of Arts. Students may not even notice that they are the only student in their program registered in a Co-op.
 - The nature of the field of Art History is unique, and students will get support from engaged faculty members to explore unconventional placements/careers along with more traditional types of work
- The Committee expressed its appreciation for the well written proposal and had no suggested amendments

Moved/Seconded

That the Academic Program Subcommittee recommend that the Academic Planning and Priorities Committee approve the addition of the Co-operative Education (Co-op) option in Art History as set out in the proposal provided to the Committee

Carried

6. Status of Program Approvals

Documentation for this item was circulated with the Agenda for information only.

7. Other Business

There was no other business.

8. Adjournment

Moved/Seconded

That the Academic Program Subcommittee adjourn the November 14, 2022 meeting.

Carried

The meeting was adjourned at 2:35 p.m.

Cherie Tutt
Meeting Secretary