



General Faculties Council  
**CALENDAR AND CURRICULUM SUBCOMMITTEE**  
Approved Minutes

Meeting #62  
February 20, 2020, 9:00 – 11:00 a.m.

A167

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***Voting Members***

Susan Barker, Co-Chair  
Amy Burns  
Nancy Chibry  
Kevin Dang  
Cari Gulbrandsen  
Ebba Kurz  
Catherine Laing  
Robert McCorkell  
Nickie Nikolaou  
David Paskevich  
Leslie Reid  
Angelique Saweczko  
Virginia Tumas  
Jason Wiens

***Non-Voting Members***

Carol Crooks  
Lesley Gerein  
Michael Jones

***Secretary***

Susan Belcher

***Scribe***

Tasha Hodzic

***Regrets***

Marjan Eggermont  
Kim Johnston  
Carol Poland  
Sherry Weaver, Academic Co-Chair

***Guests***

Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment - present for Item 5

***Observers***

Jaclyn Carter, Governance and Student Appeals Office Coordinator, Office of the Secretariat  
Angie Crowley, Manager - Undergraduate Programs, Werklund School of Education  
Jennifer Logan, Program Coordinator, Medicine  
Jodi McGill, Team Lead - Undergraduate Programs, Faculty of Kinesiology  
Maria Soos-Gonczol, Manager, Student Services, Social Work  
Vanessa Wood, Deputy Registrar, Enrolment Services, Registrar's Office

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The Co-Chair called the meeting to order at 9:05 a.m. and confirmed quorum.

### 1. Approval of the Agenda

**Moved/Seconded**

That the Agenda for the February 20, 2020 Calendar and Curriculum Subcommittee meeting be approved.

**Carried**

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

The Co-Chair welcomed Susan Belcher as Secretary for the meeting and included the following in her remarks:

- The University is anticipating the provincial budget announcement on February 27, 2020
- In response to a question, it was reported that updated University Calendar Regulations with an effective date of September 1, 2020 will be posted on March 1, 2020 which will allow time for students to become aware of the upcoming regulation changes in advance of them taking effect
- The Committee recommended that a note be included on the main Calendar Regulations page advising that the updated regulations are effective for the 2020-2021 academic year

### 3. Approval of the January 23, 2020 Meeting Minutes

Documentation for this item was circulated with the Agenda. The Co-Chair presented this item.

**Moved/Seconded**

That the Minutes for the January 23, 2020 Calendar and Curriculum Subcommittee meeting be approved.

**Carried**

### 4. Approval of Calendar Changes: Faculty of Law

Documentation for this item was circulated with the Agenda. Nickie Nikolaou, Associate Dean, Faculty of Law presented this item.

Highlights:

- The proponent provided an overview of the proposed changes, including revisions to the grading system for Law 408: Foundations in Law and Justice II, these changes will align this course with the grading systems of the other block courses that are part of the Faculty of Law's curriculum and allow for more experiential learning.
- There were no questions

**Moved/Seconded**

That the Calendar and Curriculum Subcommittee approve the change to the grading system for Law 408 Foundations in Law and Justice II, as presented to the Committee, effective for the 2020-2021 Calendar.

**Carried****5. Recommendation of Changes to the Admissions Requirements**

Documentation for this item was circulated with the Agenda. Jennifer de Roaldes, Associate Registrar, Admissions and Recruitment, presented this item.

Highlights:

- The proponent provided an overview of the proposed changes to the Admissions section of the Calendar updated following the Committee's discussion at the January 23, 2020 meeting, including the Alberta High School options eligible for admission consideration and proposed changes to ensure consistency within the Calendar and to provide greater clarity to students
- In response to questions, it was clarified that:
  - The transfer credit has not changed and applicants still need equivalency in the desired program for admissions
  - Admission to Open Studies looks at the most recent 12 units from a post-secondary institution including courses taken at the University of Calgary
- The Committee requested that:
  - The link to Schulich School of Engineering Admission Section 3.1 under Section A.5.3.1 Transfer Admission Requirements be fixed
  - The Werklund School of Education Section 3.1.3 Two-Year BEd (After-Degree) Program should be linked to Section 4.4 under Section A.5.3.1 Transfer Admission Requirements
  - The language under Section A.4.1 be revised from the 'Medicinal Doctor Program' to the 'Medical Doctor Program'

**Moved/Seconded**

That the Calendar and Curriculum Subcommittee recommend that the Academic Planning and Priorities Committee approve the revisions to the Admissions requirements, in the University Calendar, as set out in the documents provided to the Committee, effective for the 2020-2021 Calendar, with the requested amendments.

**Carried****6. Changes to the Academic Regulations: I.3 Reappraisal of Academic Assessments (Final Grades)**

Documentation for this item was circulated with the Agenda. Angelique Saweczko, Registrar, presented this item.

Highlights:

- The proponent provided an overview of the proposed changes to the Academic Regulations, section I.3 Reappraisal of Academic Assessments (Final Grades), including the number of courses for which

a student can request a reappraisal of their final grade

- The Committee recommended that the section reference assessment(s)', as a final assessment may include multiple components

**Moved/Seconded**

That the Calendar and Curriculum Subcommittee recommend that the Academic Planning and Priorities Committee approve the revisions to the regulations as set out in section I.3 Reappraisal of Academic Assessments (Final Grades), in the University Calendar, as set out in the documents provided to the Committee, effective for the 2020-2021 Calendar, with the requested amendment.

**Carried**

**7. Recommendation of changes to the Regulations Sections K. Statement on Principles of Conduct and L. Integrity in Scholarly Activity**

Documentation for this item was circulated with the Agenda. Susan Barker, Vice-Provost (Student Experience) and Angelique Saweczko, Registrar, presented this item.

Highlights:

- The proponents provided an overview of the proposed changes, including changes to the titles of sections K (K. Integrity and Conduct) and L (L. Free Expression), alignment of these sections with the Student Misconduct and Academic Appeals Policy and the Research Integrity Policy, as well as the inclusion of the Statement on Free Expression
- In response to questions, it was explained that:
  - Unauthorized sharing of materials between students will be captured in the Student Non-Academic Misconduct Policy
  - Sections in K.4 Research Integrity align with the Research Integrity Policy
- The Committee suggested that under Section K.1 Other Impermissible Conduct the proponents clarify 'recordings' as any 'non-authorized media recordings' and to include a link to the academic integrity site for reference

**Moved/Seconded**

That the Calendar and Curriculum Subcommittee recommend that the Academic Planning and Priorities Committee approve the revisions to the regulations as set out in sections K. Statement on Principles of Conduct and L. Integrity in Scholarly Activity in the University Calendar, as set out in the documents provided to the Committee, effective for the 2020-2021 Calendar, with the requested amendment.

**Carried**

**8. Termination of Science, Technology and Society Program Notification**

Documentation for this item was circulated with the Agenda. Virginia Tumas, Associate Dean, Faculty of Arts, presented this item.

**Highlights:**

- The presenter reported that Calendar references to the Science, Technology and Society program, which was suspended in 2014 are now deleted, as all remaining students have completed the program

**9. Faculty of Veterinary Medicine Admissions Changes**

Documentation for this item was circulated with the Agenda. Robert McCorkell, Associate Dean, Faculty of Veterinary Medicine, presented this item.

**Highlights:**

- The presenter provided a summary of the admissions changes, including clarifying residency requirements for admission and removal of a specific student enrollment number

**10. Status of Program Approvals**

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

**11. Other Business**

There was no other business.

**12. Adjournment**

The February 20, 2020 meeting of the Calendar and Curriculum Subcommittee was adjourned by consensus.

The meeting was adjourned at 9:45 a.m.

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Susan Belcher  
Meeting Secretary