



General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
Approved Minutes

Meeting #64, January 19, 2022, 2:00 p.m.

Zoom Platform

Voting Members

Robin Yates, Co-Chair
Kathryn King-Shier, Academic Co-Chair
Amy Dambrowitz
Jocelyn Hayley – left during Item 6
Mary O’Brien
David Paskevich
Alex Paquette
Warren Wilson
Michael Wright

Non-Voting Members

Christine Johns
Francine Smith – left during Item 6
Louise Wells

Meeting Secretary

Cherie Tutt

Scribe

Jyoti Myers

Guests

Martin Halek, Associate Dean, Graduate Professional Programs, Haskayne School of Business – present for Item 6
Catherine Heggerud, Director, Strategic Initiatives & Haskayne Teaching Fellow, Haskayne School of Business – present for Item 6
Siu Ming Kwok, Academic Director, School of Public Policy – present for Item 5

Observers

Elizabeth Pando, Program Proposal Specialist, Office of the Provost – joined during Item 6
Jessica Revington, Program Proposal Assistant, Office of the Provost – left after Item 5
Kelly Kay Spurlock, Analyst, Planning and Reviews, Office of the Provost – joined during Item 4

Regrets

Rhiannon Jones

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 January 19, 2022 Graduate Academic Program Subcommittee meeting be approved.

Carried

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

The Co-Chair and Academic Co-Chair welcomed Francine Smith to her first Committee meeting.

3. Approval of the December 15, 2021 Meeting Minutes

Documentation was circulated with the Agenda.

Moved/Seconded

That the Minutes of the Graduate Academic Program Subcommittee meeting held on December 15, 2021 be approved.

Carried**4. Approval of the Calendar Changes for the Graduate Programs:**

- 1. Werklund School of Education**
- 2. Faculty of Kinesiology**
- 3. Faculty of Social Work**
- 4. Cumming School of Medicine**

Documentation was circulated with the Agenda. Robin Yates, Dean, Faculty of Graduate Studies and Louise Wells, Graduate Calendar Coordinator presented this item.

Highlights:

- The presenters reported on the proposed substantive Calendar changes for graduate programs in the Werklund School of Education (WSE), the Faculty of Kinesiology, the Faculty of Social Work, and the Cumming School of Medicine (CSM) including:
 - Updated wording of course descriptions and the addition of the “laddered pathway” terminology for the Master of Education in the WSE
 - Updated wording of course descriptions in the Faculty of Kinesiology
 - Updated wording of course and program descriptions to ensure clarity in the Faculty of Social Work
 - The addition of a new specialization to the Data Science and Analytics Program and a revised Calendar entry for the Faculty of Science
 - Updated wording of course and program descriptions, and the addition of the Medical Graduate Education 615 course in the CSM
- In response to a question, it was reported that the Faculty of Social Work does not require students to attend student orientation sessions, but that it is expected and that if a student missed a session, it would not prohibit them from graduating

- The Committee discussed the proposed Calendar changes and the rationale and suggested minor editorial amendments to reflect:
 - A grammatical fix in the WSE Calendar entry under the 'Credit for Undergraduate Courses' section
 - The removal of the word "expected" for student participation in student orientation sessions from the 'Additional Requirements' section and that "equivalent device" be added to the statement regarding computer requirements in the Faculty of Social Work Calendar entry
 - The removal of a duplicate course listing and that "topics" replace "courses" in the description for Medical Imaging Science 689 in the CSM Calendar entry

MOTION 1:**Moved/Seconded**

That the Graduate Academic Program Subcommittee (GAPS) approve the Calendar changes for the graduate programs in the Werklund School of Education, as set out in the document provided to the Committee and as recommended by the GAPS Calendar Working Group, with the requested amendment.

Carried**MOTION 2:****Moved/Seconded**

That the Graduate Academic Program Subcommittee (GAPS) approve the Calendar changes for the graduate programs in the Faculty of Kinesiology, as set out in the document provided to the Committee and as recommended by the GAPS Calendar Working Group.

Carried**MOTION 3:****Moved/Seconded**

That the Graduate Academic Program Subcommittee (GAPS) approve the Calendar changes for the graduate programs in the Faculty of Social Work, as set out in the document provided to the Committee, and as recommended by the GAPS Calendar Working Group, with the requested amendments.

Carried**MOTION 4:****Moved/Seconded**

That the Graduate Academic Program Subcommittee (GAPS) approve the Calendar changes for the graduate programs in the Cumming School of Medicine, as set out in the document provided to the Committee, and as recommended by the GAPS Calendar Working Group, with the requested amendments.

Carried

5. Recommendation for the Load Change for the Master of Public Policy

Documentation was circulated with the Agenda. Siu Ming Kwok presented this item.

Highlights:

- The proponent provided an overview of the proposed load change for the Master of Public Policy (MPP), explaining that two of the pre-program preparatory courses: Public Policy 601 (PPOL 601) and Public Policy 603 (PPOL 603) are offered as week-long, full-day intensive courses during the last two weeks of August. The intention of these two courses was to provide incoming MPP students with a broader understanding of key economic and mathematical principles critical for policy development however, the PPOL 601 and the PPOL 603 have failed to achieve their intended outcomes and instead have placed significant levels of stress on MPP students. The proposed load change would reflect the elimination of the two courses from the current MPP course load.
- The Committee reviewed the proposal and its rationale and in response to questions, it was noted that there are several challenges for international students as the current course timelines interferes with students' ability to retain work experience opportunities and, if a student is unsuccessful in either PPOL 601 or PPOL 603, they will experience a delay of a year or more in their expected program of study.
- The Committee expressed its appreciation for the proposal and suggested a few amendments to include: the rationale for selecting PPOL 621 for a unit reduction over the other courses in the MPP program; the addition of an online support mechanism for the asynchronous classes offered over the summer; and clarification that the reduction of work in PPOL 621 will align with the respective unit reduction. The Committee then recommended that the proposal move forward to Academic Planning and Priorities Committee for approval.

Moved/Seconded

That the Graduate Academic Program Subcommittee recommend that the Academic Planning and Priorities Committee approve the load change for the Master of Public Policy (MPP), effective July 1, 2022, as set out in the proposal provided to the Committee with the requested amendments.

Carried

6. Recommendation for the Dual Degree Delivery of the Master of Management (University of Calgary) and the Master of Science (Technical University of Munich) and the Approval of the Calendar Changes for the Master of Management

Documentation was circulated with the Agenda. Martin Halek and Catherine Heggerud presented this item.

Highlights:

- The proponents provided an overview of the proposed Dual Degree delivery of the Master of Management (MMgmt), University of Calgary (UCalgary), and the Master of Science, Technical University of Munich (TUM), noting that the Haskayne School of Business (HSB) currently offers a MMgmt program and that the proposed Dual Degree will formalize a partnership between UCalgary and TUM and will leverage the MMgmt program and TUM's international reputation for students to expand their networks into Europe and internationalize their degree

- The proponents noted that the Dual Degree program will: appeal to early-career professionals with a non-business background who wish to gain foundational business knowledge and bridge the gap between management and technology; enable UCalgary students to receive two graduate-level degrees within a shorter time than seeking two credentials independently; enable students' global marketability, cultural competence, and community engagement across a variety of fields and industries
- In response to questions, the proponents explained that the proposed program is designed to provide student supervision at the university where the student of the common dual degree program is enrolled. HSB is responsible for the supervision of students in the first year of the program and TUM is responsible for the supervision of students in the second year. It was noted that the program is designed to accommodate up to 120 students through two cohorts annually and that the MMgmt program has the capacity to absorb increased enrolments resulting from this partnership with TUM.
- The Committee discussed the proposal and suggested amendments to include: confirmation of the official name of the Master of Science (Technical University of Munich) as reflected on the parchment and that the proposal explicitly state the difference between the off-ramping Options 1 and 3. The Committee then recommended that the proposal move forward to Academic Planning and Priorities Committee for approval.
- The Committee determined that further review was necessary on the required Calendar changes and that these changes would be brought back to the Committee in the future

Moved/Seconded

That the Graduate Academic Program Subcommittee (GAPS) recommend that the Academic Planning and Priorities Committee approve the Dual Degree delivery of the Master of Management (University of Calgary) and the Master of Science (Technical University of Munich), effective Fall Term 2022, as set out in the proposal provided to the Committee with the requested amendments.

Carried**7. Status of Program Approvals Report**

Documentation was circulated with the Agenda for information only.

8. Other Business

There was no other business.

9. Motion to Adjourn

Moved/Seconded

That the Graduate Academic Program Subcommittee adjourn the January 19, 2022.

Carried

The meeting was adjourned at 3:05 p.m.

Cherie Tutt
Meeting Secretary