



General Faculties Council
ACADEMIC PLANNING AND PRIORITIES COMMITTEE
AGENDA

October 31, 2022, 2:00 – 4:00 p.m.

[via Zoom](#)
 Meeting ID: 936 8795 0408
 Passcode: APPC

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Werthner	Document	2:00
2.	Remarks of the Co-Chair	Werthner	Verbal	2:05
	Action Items			
3.	Approval of the October 17, 2022, Meeting Minutes	Werthner	Document	2:10
4.	Approval of Changes to Admissions Section A.5.6 Indigenous Admissions	Dambrowitz/de Roaldes/ Turpin	Document	2:15
5.	Approval of the Non-credit Advanced Project Management Diploma, Continuing Education	Oguike/Leblanc/ Cruz-Milette/Reid	Document	2:30
6.	Approval of the Termination of the Nurse Practitioner Post-Master's Diploma and the Combined Master of Nursing/Nurse Practitioner Post-Master's Diploma	King-Shier/Yates	Document	2:50
7.	Approval of a Program Change for the Master of Precision Health	Anderson/Yates	Document	3:05
8.	Approval of Revisions to Graduate Admissions Section A.1 English Proficiency Qualifications	Yates	Document	3:20

	Discussion Items			
9.	Report back on the Sharing of the ii' taa'poh'to'p and Indigenous Engagement – Recommendations and Equity Diversity Inclusion and Accessibility – Recommendations for Program Proposal Development	Reid/Johns/Pando	Document	3:30
	Information Items			
10.	Subcommittee Reports <ul style="list-style-type: none"> • Graduate Academic Program Subcommittee • Calendar and Curriculum Subcommittee 	In-Package Only	Document	
11.	Other Business	Werthner	Verbal	3:45
12.	Adjournment Next meeting: November 21, 2022 (Zoom)	Werthner	Verbal	

ATTENDANCE

Academic Planning and Priorities Committee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting – Quorum 7				
Penny Werthner	Co-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	
Tara Beattie	Academic Co-Chair (Associate Dean. Graduate Science Education, Cumming School of Medicine)	appointed by the GFC Executive Committee, as a GFC member	July 1, 2018 – June 30, 2024	Regrets
Kristin Baetz	Dean, Faculty of Science	Appointed by Deans' Council	August 30, 2022- June 30, 2025	
Mark Bauer	Associate Professor, Faculty of Science	appointed by the GFC Executive Committee, as a GFC member	July 1, 2022 – June 30, 2025	
Barbara Brown	Associate Professor, Werklund School of Education	ex-officio, Academic Co-Chair, Teaching and Learning Committee	Feb 23, 2022 – Sept 30, 2022	
Marjan Eggermont	Professor (Teaching), Schulich School of Engineering	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
Michael Hart	Vice-Provost (Indigenous Engagement)	ex-officio	n/a	
Dawn Johnston	Faculty of Arts	appointed by the GFC Executive Committee	July 1, 2022 – June 30, 2025	
Saaka Sulemana Saaka	Graduate Students' Association (GSA) Representative (President of the GSA)	Appointed by the GSA	May 1, 2022– April 30, 2023	
Nicole Schmidt	Students' Union (SU) Representative (President of the SU)	Appointed by the SU	May 1, 2021 – April 30, 2023	
Malinda Smith	Vice-Provost (Equity, Diversity and Inclusion)	ex-officio	n/a	
Dora Tam	Professor, Social Work	ex-officio, Academic Co-Chair, Research and Scholarship Committee	July 1, 2021 – June 30, 2024	

Non-Voting				
Hannah Ashton	Management and Professional Staff (MaPS) Representative	Appointed by MaPS	July 1, 2022 – June 30, 2025	
David Stewart	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
Melanie Zimmer	Alberta Union of Provincial Employees (AUPE) Representative	Appointed by AUPE	July 1, 2021 – June 30, 2024	
Resource Person (s)				
Christine Johns	Senior Director (Program Innovation and Planning)	ex-officio	n/a	Item 9
Secretariat Staff				
Courtney McVie	University Secretary			
Cherie Tutt	Scribe			
Presenters				
Verity Turpin	Vice-Provost (Student Experience) and Co-Chair of the Calendar and Curriculum Subcommittee			Item 4
Jennifer de Roaldes	Associate Registrar, Admissions and Recruitment			Item 4
Amy Dambrowitz	Registrar			Item 4
Leslie Reid	Vice-Provost (Teaching and Learning) and Chair of the Decision Support Team			Items 5
Sheila LeBlanc	Associate Vice President Continuing Education			Items 5
MacDonald Oguike	Director, Corporate Training & Workforce Development Programs, Continuing Education			Items 5
Luisa Cruz-Milette	Program Manager, Seminars, Designations & Corporate Training, Continuing Education			Items 5
Kathryn King-Shier	Associate Dean – Graduate Education (Faculty of Nursing)			Item 6
Robin Yates	Vice Provost and Dean, Graduate Studies and Chair of the Graduate Academic Program Subcommittee			Items 6-8
Dave Anderson	Graduate Program Director, Precision Health Program			Item 7
Elizabeth Pando	Partner, Program Innovation			Item 9
Observers				
Kelly Hoglund	Partner, Program Innovation			
Jessica Revington	Program Proposal Assistant			
Kelly Kay Spurlock	Analyst, Planning and Reviews			