



General Faculties Council  
ACADEMIC PROGRAM SUBCOMMITTEE  
AGENDA

May 8, 2023, 2:00 – 4:00 p.m.

AD 167

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Reid/ Hayley	Verbal	-
3.	Program Proposal Planning Session	Reid/ Hayley	Verbal	-
<b>Action Items</b>				
4.	Approval of the March 6, 2023 Meeting Minutes	Reid/ Hayley	Document	2:20
5.	Recommendation of the Suspension and Eventual Termination of the Latin American Studies Programs (Major, Co-op, and Minor)	Boyce/ Chastko	Document	2:25
6.	Recommendation of the Creation of an Embedded Certificate in Latin American Studies	Boyce/ Chastko	Document	2:35
7.	Recommendation for the Termination of the Minor in Adapted and Therapeutic Physical Activity Termination	Kurz	Document	2:50
8.	Recommendation of the Suspension and Termination of the Bachelor of Community Rehabilitation and Disability Studies (Distance Pathway)	Kurz	Document	3:00
<b>Discussion Item</b>				
9.	Annual Committee Performance Review and Review of the APS Terms of Reference	Reid/ Hayley	Document	3:15
<b>Information Item</b>				
10.	Other Business	Reid	Verbal	3:30
11.	Status of Program Approvals Report	In-Package Only	Document	3:35
12.	Adjournment Next Meeting: September 11, 2023	Reid	Verbal	

## ATTENDANCE

Academic Program Subcommittee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
<b>Voting (quorum = 5)</b>				
<b>Leslie Reid</b>	Co-Chair (Vice-Provost (Teaching and Learning))	ex-officio	n/a	
<b>Jocelyn Hayley</b>	Academic Co-Chair (Department Head, Schulich School of Engineering)	appointed by the GFC Executive Committee	July 1, 2020 – June 30, 2023	
<b>Amy Burns</b>	Associate Dean, Undergraduate, Werklund School of Education	appointed by the GFC Executive	July 1, 2022 – June 30, 2025	
<b>Amy Dambrowitz</b>	Registrar	ex-officio	n/a	
<b>Ryan Hamilton</b>	Associate Professor (Teaching) Faculty of Science	appointed by the GFC Executive Committee	July 1, 2020 – June 30, 2023	
<b>Sandra Amin</b>	Vice-President (Academic), Students' Union (SU)	appointed by the SU	May 1, 2023 – April 30, 2024	
<b>Kathryn King-Shier</b>	Academic Co-Chair of the Graduate Academic Program Subcommittee (ex-officio)	ex-officio	July 1, 2020 – June 30, 2023	
<b>Lorelli Nowell</b>	Assistant Professor, Faculty of Nursing	appointed by the GFC Executive Committee, as a GFC member	July 1, 2020 – June 30, 2023	
<b>Jason Wiens</b>	Professor (Teaching) Faculty of Arts	appointed by the GFC Executive	July 1, 2020 – June 30, 2023	
<b>Non-Voting</b>				
<b>Christine Johns</b>	Senior Director (Program Innovation and Planning)	ex-officio	n/a	
<b>Justine Wheeler</b>	Librarian, Libraries and Cultural Resources	appointed by the Faculty Association	July 1, 2021 – June 30, 2023	
<b>Secretariat Staff</b>				
<b>Cherie Tutt</b>	Meeting Secretary			
<b>Holly Lywin</b>	Scribe			
<b>Invited Guests</b>				
<b>Melissa Boyce</b>	Associate Dean, Undergraduate Programs and Student Affairs, Faculty of Arts – attending for Item 5&6			
<b>Paul Chastko</b>	Associate Professor, Department of History, Faculty of Arts – attending for Item 5&6			
<b>Ebba Kurz</b>	Associate Dean Undergraduate Health & Science Education, Cumming School of Medicine – attending for Item 7&8			
<b>Resource Personnel</b>				
<b>Kelly Hoglund</b>	Partner, Program Innovation			
<b>Elizabeth Pando</b>	Partner, Program Innovation			
<b>Jessica Revington</b>	Program Proposal Assistant			
<b>Karen Quinn</b>	Analyst, Planning and Reviews, Provost Office			