



**General Faculties Council  
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE  
AGENDA**

**Location:** A167 (Governors Boardroom)/Zoom

**Zoom Meeting ID:** [941 3364 6018](#)

**Passcode:** GAPS

**May 15, 2024, 10:00 a.m. - 12:00 p.m.**

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Beattie	Verbal	10:00
	Approval of the Agenda	Beattie	Document	
2.	Remarks of the Co-Chair	Beattie	Verbal	10:05
<b>Action Items</b>				
3.	Approval of the April 17, 2024 Minutes	Beattie	Document	10:10
4.	Approval of the Update to Graduate Regulations Section G.D.1.2 <i>Term-based Registration for Course-based Graduate Students</i>	Osiyevskyy	Document	10:15
5.	Recommendation of Revisions to the Graduate Admission Regulations	Osiyevskyy	Document	10:20
6.	Approval of the Revision to Course Prerequisites for Transdisciplinary Studies (TDST) 601	Anderson	Document	10:30
7.	Recommendation for the Creation of the Specialization in Water Resilience within the Master of Transdisciplinary Research and the Doctor of Philosophy (PhD) in Transdisciplinary Research	Eggermont/ Clark/ Anderson	Document	10:35
8.	Recommendation of the Revisions to Student Appeals Calendar Regulations	Speta/ Morrison	Document	11:00
<b>Discussion Items</b>				
9.	Annual Committee Performance Review	McVie	Verbal	11:20
<b>Information Items</b>				
10.	Program Approvals Status Report	In-Package Only	Document	-
11.	Other Business	Beattie	-	11:40
12.	Adjournment	Beattie	Verbal	12:00

## MEMBERSHIP &amp; ATTENDANCE

GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 6
Name	Appointment Type	Position and/or Faculty	Term	Attendance (*virtual)
<b>Voting Members</b>				
Tara Beattie	Co-Chair	Dean & Vice-Provost, Graduate Studies	<i>ex-officio</i>	
Qiao Sun	Academic Co-Chair	Appointed by FGS Council and named by the GFC Executive Committee	July 1, 2023 – June 30, 2026	
Andy Knight	Appointed by GFC Executive Committee	Schulich School of Engineering	July 1, 2022 – June 30, 2025	
Kimberly Lenters		Werklund School of Education	July 1, 2023 – June 30, 2026	
Elizabeth Oddone Paolucci		Cumming School of Medicine	July 1, 2023 – June 30, 2026	
Justin MacCallum	Appointed by FGS Council	Faculty of Science	Nov. 23, 2023 – June 30, 2026	
Alexandria Poppendorf	Appointed by the GSA	Vice-President (Academic), Graduate Students' Association	May 1, 2024 – April 30, 2025	
Oleksiy Osiyevskyy	FGS Representative	Associate Dean (Policy & Program Development), Faculty of Graduate Studies	Jan. 1, 2024 – June 30, 2026	
Amy Dambrowitz	Registrar		<i>ex-officio</i>	
Amy Burns	Academic Co-Chair of the Academic Program Subcommittee		July 1, 2023 – June 30, 2025	
<b>Non-Voting Members</b>				
Francine Smith	TUCFA Representative	Cumming School of Medicine	July 1, 2023 – June 30, 2024	
Christine Johns	Associate Deputy Provost		<i>ex-officio</i>	
Louise Wells	Lead, Graduate Calendar, Policy & Program Development		<i>ex-officio</i>	
<b>Secretariat Staff</b>				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
<b>Invited Guests</b>				
Marjan Eggermont	Executive Co-Director, United Nations University (UNU) Hub – <i>attending for Item 7</i>			
Martyn Clark	Executive Co-Director, United Nations University (UNU) Hub – <i>attending for Item 7</i>			
David Anderson	Associate Dean, Transdisciplinary Scholarship, Faculty of Graduate Studies – <i>attending for Items 6 and 7</i>			
Kenna Kelly-Turner	Senior Program Development Specialist, Faculty of Graduate Studies – <i>attending for Item 7</i>			
Melissa Morrison	Associate General Counsel, Litigation, Student Appeals, and Policy – <i>attending for Item 8</i>			

<b>Observers/Resource Personal</b>		
<b>Jaclyn Carter</b>	Educational Development Consultant, Taylor Institute	
<b>Kelly Hoglund</b>	Senior Specialist, Academic Initiatives, Program Innovation Hub	
<b>Catherine McLeod</b>	Senior Director, Strategic Operations, Faculty of Graduate Studies	
<b>Kimberley McLeod</b>	Associate Registrar & Director of Policy & Systems, Registrar's Office	
<b>Elizabeth Pando</b>	Program Innovation Partner, Program Innovation Hub	
<b>Jessica Revington</b>	Program Proposal Assistant, Program Innovation Hub	
<b>Karen Quinn</b>	Analyst, Planning & Reviews, Provost Office	