



UNIVERSITY OF
CALGARY

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

Meeting #64, January 19, 2022 2:00 - 4:00 p.m.

Join Zoom Meeting: <https://ucalgary.zoom.us/j/94672563859>

Meeting ID: 946 7256 3859 **Passcode:** 911934 **Dial by your location:** +1 587 328 1099 (Canada)

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Yates	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Yates/King-Shier	Verbal	
	Action Items			
3.	Approval of the December 15, 2021 Meeting Minutes	Yates	Document	2:05
4.	Approval of the Calendar Changes for the Graduate Programs: <ol style="list-style-type: none"> 1. Werklund School of Education 2. Faculty of Kinesiology 3. Faculty of Social Work 4. Cumming School of Medicine 	Yates/Wells	Document	2:10
5.	Recommendation for the Load Change for the Master of Public Policy	Kwok	Document	2:20
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	Halek/Heggerud	Document	2:30
	Information Items			
7.	Status of Program Approvals Report	In-Package Only	Document	
8.	Other Business	Yates	Verbal	2:50

Item	Description	Presenter	Materials	Estimated Time
9.	Motion to Adjourn Next meeting: February 16, 2022	Yates	Verbal	

Voting Members

Robin Yates, Co-Chair
 Kathryn King-Shier, Academic Co-Chair
 Amy Dambrowitz
 Jocelyn Hayley
 Rhiannon Jones
 Mary O'Brien
 David Paskevich
 Alex Paquette
 Warren Wilson
 Michael Wright

Non-Voting Members

Christine Johns
 Francine Smith
 Louise Wells

Meeting Secretary

Cherie Tutt

Scribe

Jyoti Myers

Guests

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

Observers

Catherine McLeod, Senior Director, Strategic Operations, Faculty of Graduate Studies
 Elizabeth Pando, Program Proposal Specialist, Office of the Provost
 Jessica Revington, Program Proposal Assistant, Office of the Provost
 Kelly Kay Spurlock, Analyst, Planning and Reviews, Office of the Provost