



General Faculties Council
GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE
AGENDA - UPDATED

Location: AD 167 (Governors Boardroom)/Zoom

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

February 14, 2024, 10:00 a.m. - 12:00 p.m.

Passcode: GAPS

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
Action Items				
3.	Approval of the January 17, 2024 Minutes	Beattie	Document	10:15
4.	Approval of the 2024-2025 Calendar Revisions for Graduate Programs in the Faculty of Social Work	Badry	Document	10:20
5.	Approval of the 2024-2025 Calendar Revisions for the Graduate Programs in the Faculty of Arts	Hughes	Document	10:35
6.	Recommendation of the Changes to the Course Requirements for the Master of Science (MSc) and Doctor of Philosophy (PhD) in Chemistry, Faculty of Science	MacCallum/ Van Humbeck	Document	10:50
7.	Recommendation of the Course Revisions to Information Security and Privacy (ISEC) 681 and 691, Faculty of Science	MacCallum	Document	11:00
8.	Approval of the Graduate Calendar Revisions for the Computational Neuroscience Interdisciplinary Specialization	Beattie/Wells	Document	11:10
Information Items				
9.	Program Approvals Status Report	In-Package Only	Document	-
10.	Other Business	Beattie	-	11:55
11.	Adjournment Next Meeting: March 13, 2024	Beattie	Verbal	12:00

MEMBERSHIP & ATTENDANCE

GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 6
Name	Appointment Type	Position and/or Faculty	Term	Attendance (*virtual)
Voting Members				
Tara Beattie	Co-Chair	Interim 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	
Kirsten Neprily	Appointed by the GSA	Vice-President (Academic), Graduate Students' Association	May 1, 2023 – April 30, 2024	
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	
Non-Voting Members				
Francine Smith	TUCFA Representative	Cumming School of Medicine	July 1, 2023 – June 30, 2024	
Christine Johns	Senior Director, Program Innovation & Planning		<i>ex-officio</i>	
Louise Wells	Lead, Graduate Calendar, Policy & Program Development		<i>ex-officio</i>	
Secretariat Staff				
Courtney McVie	University Secretary			
Michelle Speta	Meeting Secretary			
Holly Lywin	Scribe			
Invited Guests				
Dorothy Badry	Associate Dean, Graduate Program, Faculty of Social Work – attending for Item 4			
Maria Soos-Gonczol	Manager, Student Services, Faculty of Social Work – attending for Item 4			
Lisa Hughes	Associate Dean, Graduate, Faculty of Arts – attending for Item 5			
Miles Grindey	Administrative Coordinator, Arts Graduate Students' Centre, Faculty of Arts – attending for Item 5			
Jeffrey Van Humbeck	Assistant Professor, Department of Chemistry Faculty of Arts – attending for Item 6			
Kelly Hoglelund	Program Innovation Partner, Program Innovation Hub – attending for Item 6			

Observers/Resource Personal		
Jaclyn Carter	ITL Consultant, Taylor Institute	
Catherine McLeod	Senior Director, Strategic Operations, Faculty of Graduate Studies	
Kimberly McLeod	Associate Registrar & Director of Policy & Systems, Registrar's Office	
Elizabeth Pando	Partner, Program Innovation Hub	
Jessica Revington	Program Proposal Assistant, Program Innovation Hub	
Karen Quinn	Analyst, Planning & Reviews, Provost Office	
Jaclyn Carter	ITL Consultant, Taylor Institute	
Kimberly McLeod	Associate Registrar & Director of Policy & Systems, Registrar's Office	
Elizabeth Pando	Partner, Program Innovation Hub	
Jessica Revington	Program Proposal Assistant, Program Innovation Hub	