



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

**Location:** AD 167 (Governors Boardroom)/Zoom

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

**Passcode:** GAPS

**January 17, 2024, 10:00 a.m. - 12:00 p.m.**

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Traditional Land Acknowledgment	Dambrowitz	Verbal	10:00
	Approval of the Agenda	Sun	Document	
2.	Remarks of the Co-Chairs	Beattie/Sun	Verbal	10:05
<b>Action Items</b>				
3.	Approval of the December 13, 2023 Minutes	Sun	Document	10:10
4.	Approval of the 2024-2025 Calendar Revisions for the Cumming School of Medicine Graduate Programs	Jamniczky	Document	10:15
5.	Approval of the 2024-2025 Calendar Revisions for the Faculty of Science Graduate Programs	Chibry	Document	10:25
6.	Approval of the 2024-2025 Calendar Revisions for the Haskayne School of Business Graduate Programs	Pandes	Document	10:35
7.	Recommendation for the Termination of the Master of Social Work/Master of Business Administration (MSW/MBA) Combined Degree	Hewson/Badry	Document	10:45
8.	Recommendation for the Termination of the Graduate Certificate and Diploma in Mental Health and Addiction	Hewson/Badry	Document	11:00
9.	Recommendation for the Revision to Graduate Academic Regulations Section A.3 <i>Admission Categories</i> (Joint Thesis-based Degree)	Beattie	Document	11:20
<b>Information Items</b>				
10.	Status of Program Approvals Report	In-Package Only	Document	-
11.	Other Business	Beattie	-	11:30
12.	Adjournment	Beattie	Verbal	12:00
<b>Next Meeting: February 14, 2024</b>				

## ATTENDANCE

GFC GRADUATE ACADEMIC PROGRAM SUBCOMMITTEE				Quorum = 6
Name	Appointment Type	Position and/or Faculty	Term	Attendance
<b>Voting Members</b>				
<b>Tara Beattie</b>	Co-Chair	Interim Dean & Vice-Provost, Graduate Studies	<i>ex-officio</i>	
<b>Qiao Sun</b>	Academic Co-Chair	Appointed by FGS Council and named by the GFC Executive Committee	July 1, 2023 – June 30, 2026	
<b>Andy Knight</b>	Appointed by GFC Executive Committee	Schulich School of Engineering	July 1, 2022 – June 30, 2025	
<b>Kimberly Lenters</b>		Werklund School of Education	July 1, 2023 – June 30, 2026	
<b>Elizabeth Oddone Paolucci</b>		Cumming School of Medicine	July 1, 2023 – June 30, 2026	
<b>Justin MacCallum</b>	Appointed by FGS Council	Faculty of Science	Nov. 23, 2023 – June 30, 2026	
<b>Kirsten Neprily</b>	Appointed by the GSA	Vice-President (Academic), Graduate Students' Association	May 1, 2023 – April 30, 2024	
<b>Oleksiy Osiyevskyy</b>	FGS Representative	Associate Dean (Policy & Program Development), Faculty of Graduate Studies	Jan. 1, 2024 – June 30, 2026	
<b>Amy Dambrowitz</b>	Registrar		<i>ex-officio</i>	
<b>Amy Burns</b>	Academic Co-Chair of the Academic Program Subcommittee		July 1, 2023 – June 30, 2025	
<b>Non-Voting Members</b>				
<b>Francine Smith</b>	TUCFA Representative	Cumming School of Medicine	July 1, 2023 – June 30, 2024	
<b>Christine Johns</b>	Senior Director, Program Innovation & Planning		<i>ex-officio</i>	
<b>Louise Wells</b>	Lead, Graduate Calendar, Policy & Program Development		<i>ex-officio</i>	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Michelle Speta</b>	Meeting Secretary			
<b>Holly Lywin</b>	Scribe			
<b>Invited Guests</b>				
<b>Ari Pandes</b>	Associate Dean, Professional Programs, Haskayne School of Business – attending for Item 7			
<b>Heather Jamniczky</b>	Associate Dean, Graduate Sciences Education, Cumming School of Medicine – attending for Item 4			
<b>Nancy Chibry</b>	Associate Dean (Undergraduate), Faculty of Science – attending for Item 5			
<b>Jennifer Hewson</b>	Vice Dean, Faculty of Social Work – attending for Item 7 & 8			
<b>Dorothy Badry</b>	Associate Dean, Graduate Program, Faculty of Social Work – attending for Item 7 & 8			
<b>Patrick Nay</b>	Graduate Programs Specialist, Research and Teaching Analyst, Haskayne School of Business – attending for Item 7			

<b>Observers/Resource Personal</b>		
<b>Jaclyn Carter</b>	ITL Consultant, Taylor Institute	
<b>Kelly Hoglund</b>	Program Innovation Partner, Program Innovation Hub	
<b>Catherine McLeod</b>	Senior Director, Strategic Operations, Faculty of Graduate Studies	
<b>Carol Poland</b>	Calendar Editor	
<b>Jessica Revington</b>	Program Proposal Assistant, Program Innovation Hub	
<b>Karen Quinn</b>	Analyst, Planning & Reviews, Provost Office	