



Thursday, January 14, 2021
Zoom Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION 10:00 - 10:15 a.m.

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair Tammy Hopper
 - Revised Practicum Language for Education Programs in Faculté Saint-Jean

CONSENT AGENDA 10:15 - 10:25 a.m.

[If a member has a question or feels that an item should be discussed, they should notify the Committee Coordinator, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

Tammy Hopper

3. Approval of the Open Session Minutes of December 10, 2020
4. Course and Minor Program Changes
 - Agricultural, Life and Environmental Sciences
 - Arts
 - Augustana
 - Business
 - Education
 - Engineering
 - Kinesiology, Sport and Recreation
 - Law
 - Medicine and Dentistry
 - Pharmacy
 - Public Health
 - Saint-Jean
 - Science
5. Items Deemed Minor or Editorial
 - A. Ancient and Medieval History Program Name Change
 - B. BFA (Acting) Entrance Requirements
 - C. Faculté Saint-Jean Admissions Deadlines and Entrance Requirements
 - D. Faculty of Science Undergraduate Admissions Deadlines
 - E. Oncology Graduate Entrance Requirements
 - F. Oral Biology Graduate Entrance and Program Requirements
 - G. Dentistry Graduate Entrance and Program Requirements
 - H. Communication Sciences & Disorders Graduate Entrance Requirements
 - I. Physical Therapy Graduate Entrance Requirements

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS 10:25 - 11:15 a.m.

6. Proposed Name Change for the Bachelor of Commerce Major in Management Information Systems (MIS) to Business Technology Management (BTS), Faculty of Business Leo Wong
Motion: To Approve with Delegated Authority
7. Proposed Changes to Entrance and Program Requirements for Graduate Programs in Biological Sciences, Faculty of Science and Faculty of Graduate Studies and Research Brooke Milne
Mark Wolansky
Motion: To Approve with Delegated Authority
8. Proposed Changes to Entrance and Program Requirements for Graduate Programs in Nursing, Faculty of Nursing, and the Faculty of Graduate Studies and Research Brooke Milne
Dianne Tapp
3 Motions: To Approve with Delegated Authority

DISCUSSION ITEMS 11:15 - 11:50 a.m.

9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
10. Question Period Tammy Hopper

INFORMATION REPORTS

11. Items Approved by GFC Programs Committee by email ballots (no items to date)
12. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

13. Adjournment
- Next Meeting of PC: February 11, 2021
- Next Meeting of GFC: January 25, 2021

Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC Programs Committee
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Brooke Milne	Vice-Provost and Dean, FGSR
Mark Wolansky	Graduate Program Coordinator, Faculty of Science - Biological Sciences
Dianne Tapp	Associate Dean, Graduate Studies, Faculty of Nursing
Andrea Patrick	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, Assistant GFC Secretary (Committee Coordinator)
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