



Thursday, April 15, 2021
Zoom Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION 10:00 - 10:05 a.m.

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper

CONSENT AGENDA 10:05 - 10:10 a.m.

[If a member has a question or feels that an item should be discussed, they should notify University Governance 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 March 18, 2021 - *Item was deferred*
4. Course and Minor Program Changes
 - Augustana
 - Education
 - Rehabilitation Medicine
 - Saint-Jean
 - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS 10:10 - 10:30 a.m.

5. Proposed New Course Designator, CCALS (Centre collégial de l'Alberta Anglais Langue Seconde), Centre collégial de l'Alberta, Faculté Saint-Jean Catherine Dandonneau

Motion: To Approve with Delegated Authority

6. Proposed New Graduate Certificate in Educational Studies, Faculty of Education and Faculty of Graduate Studies and Research Brooke Milne
Douglas Gleddie

Motion: To Take from the Table

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 10:30 - 11:45 a.m.

7. Continuing Professional Education, an Overview (no documents) Maria Mayan
Michael Splinter
8. FGSR Graduate Supervisory Initiatives Brooke Milne
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 the GFC Programs Committee by email ballots (no items to date)
12. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

13. Adjournment
- Next Meeting of PC: May 20, 2021
- Next Meeting of GFC: April 26, 2021

Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC PC
Catherine Dandonneau	Director, Centre Collégial de l'Alberta
Brooke Milne	Vice-Provost and Dean FGSR
Douglas Gleddie	Associate Chair, Department of Elementary Education
Maria Mayan	Interim Dean, Faculty of Extension
Michael Splinter	Assistant Dean, Finance & Operations, Faculty of Extension
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)
University Governance www.governance.ualberta.ca