



Thursday, June 24, 2021
Zoom Virtual Meeting
9:00 AM - 12:00 PM

OPENING SESSION 9:00 - 9:05 a.m.

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper
 - [Non-Credit/Micro-Credential Framework](#)
 - [Extension CPE Presentation](#)

CONSENT AGENDA 9:05 - 9:10 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.]

3. A. Approval of the Open Session Minutes of March 18, 2021
B. Approval of the Open Session minutes of April 18, 2021
4. Course and Minor Program Changes
 - Arts
 - Augustana
 - Nursing
 - Pharmacy and Pharmaceutical Sciences

Motion: To Approve with Delegated Authority
5. Items Deemed Minor/Editorial
 - A. Block Transfer Credit Agreements, Faculty of Education
 - B. BA and BSc Admission Requirements, Augustana Faculty
 - C. Graduate Application Deadlines, Faculty of Education
 - D. Name Change for the Certificate in Aboriginal Sport and Recreation Certificate, Faculty of Kinesiology, Sport, and Recreation

Motion: To Approve with Delegated Authority
6. GCE Admissions Based on Three A-Level Subjects

Motion: To Approve with Delegated Authority
7. Proposed New Course Designator, IRISH, Faculty of Arts

Motion: To Approve with Delegated Authority

ACTION ITEMS 9:10 - 11:20 a.m

8. Proposed Non-Credit Certificate to Canadian Pharmacy Practice, Faculty of Pharmacy and Pharmaceutical Sciences Jill Hall
Stuart Drozd

Motion: To Approve with Delegated Authority

9. Proposed Renewable Energy Technologies Certificate, Faculty of Extension Michael Splinter

Motion: To Approve with Delegated Authority

10. 10.1 Proposed Front End Web Development Certificate, Faculty of Extension Megan Bertagnolli

Motion: To Approve with Delegated Authority

- 10.2 Proposed C# Back End Web Development Certificate, Faculty of Extension Megan Bertagnolli

Motion: To Approve with Delegated Authority

- 10.3 Proposed Python Back End Web Development Certificate, Faculty of Extension Megan Bertagnolli

Motion: To Approve with Delegated Authority

11. 11.1 Proposed Communication Skills for the Workplace Certificate, Faculty of Extension Donald Mason

Motion: To Approve with Delegated Authority

- 11.2 Proposed Teaching English as an International Language Certificate, Faculty of Extension Donald Mason

Motion: To Approve with Delegated Authority

12. 12.1 Proposed Certificate in Subsurface Resource Characterization, Faculty of Engineering Jason Carey
Ergun Kuru

Motion: To Approve with Delegated Authority

- 12.2 Proposed Certificate in Oil and Gas Well Construction and Production Technologies, Faculty of Engineering Jason Carey
Ergun Kuru

Motion: To Approve with Delegated Authority

- 12.3 Proposed Certificate in Improved Oil Recovery Technologies, Faculty of Engineering Jason Carey
Ergun Kuru

Motion: To Approve with Delegated Authority

- 12.4 Proposed Certificate in Reservoir Simulation and Advanced Analytics (Machine Learning) Applications in Petroleum Engineering, Faculty of Engineering Jason Carey
Ergun Kuru

Motion: To Approve with Delegated Authority

13. Duolingo English Test: Extension of Short-term Use Norma Rodenburg

Motion: To Recommend General Faculties Council Approval

14. FGSR Supervisory Initiatives - Proposed Changes to Academic Standing Regulations for Graduate Programs, Faculty of Graduate Studies and Research Brooke Milne

Motion: To Recommend General Faculties Council Approval

15. Proposed Course Based Master of Arts in Community Engagement, *(Item was deferred)* School of Public Health and Faculty of Graduate Studies and Research Brooke Milne
Mary Beckie

Motion: To Approve with Delegated Authority

16. Proposed Suspension of Majors, and Changes to Admissions and Program Requirements for the Bachelor of Science/Bachelor of Education Combined Degrees Program, Augustana Faculty, and Faculty of Education Karsten Mundel
Bill Dunn
Sheryl Gares

Motion 1: To Approve with Delegated Authority

Motion 2: To Approve with Delegated Authority

Motion 3: To Recommend Board of Governors Approval

DISCUSSION ITEMS 11:20 - 11:55 a.m.

17. Early Consultation on Proposed Changes to Faculté Saint-Jean Programs Pierre-Yves Mocquais
Donia Mounsef
18. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
19. Question Period Tammy Hopper

INFORMATION REPORTS

20. Items Approved by GFC Programs Committee by email ballots
- [Link to posted Motions Approved by e-vote May 20, 2021](#)
21. Information Items Forwarded to Committee Members Between Meetings
- University of Alberta Mail - Update for GFC Programs Committee - April 15, 2021
- University of Alberta Mail - Cancellation of May 20, 2021 Meeting
- University of Alberta Mail - Request for an Electronic Vote of the GFC Programs Committee

CLOSING SESSION

22. Adjournment
- Next Meeting of PC: September 16, 2021
- Next Meeting of GFC: September 20, 2021

Presenter(s):

Tammy Hopper	Vice-Provost (Programs), Chair of GFC PC
Jill Hall	Assistant Dean, Professional Programs, Faculty of Pharmacy & Pharmaceutical Sciences
Stuart Drozd	Program Manager, PharmD for Practicing Pharmacists
Megan Bertagnolli	Program Development Lead, Faculty of Extension
Michael Splinter	Assistant Dean, Faculty of Extension
Jason Carey	Vice-Dean, Faculty of Engineering
Ergun Kuru	Professor, Petroleum Engineering, Faculty of Engineering
Andrea Patrick	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Donald Mason	Director, English Language School, Faculty of Extension
Norma Rodenburg	Deputy Registrar, University of Alberta
Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Mary Beckie	Professor and Director Community Engagement Studies, School of Public Health
Karsten Mundel	Associate Dean, Academic, Augustana Campus
Bill Dunn	Associate Dean, Teacher Education, Faculty of Education
Sheryl Gares	Chair, Department of Science, Augustana Faculty
Pierre-Yves Mocquais	Dean, Faculté Saint-Jean
Donia Mounsef	Associate Dean, Faculté Saint-Jean

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