



Thursday, September 16, 2021  
Zoom Virtual Meeting  
10:00 AM - 12:00 PM

**OPENING SESSION** 10:00 -10:30 a.m.

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) Janice Causgrove Dunn
3. GFC Committee Orientation Kate Peters

**CONSENT AGENDA** 10:30 - 10:35 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.]*

4. Approval of the Open Session Minutes of June 24, 2021
5. Course and Minor Program Changes
  - Agricultural, Life, and Environmental Sciences
  - Arts
  - Business
  - Kinesiology, Sport, and Recreation
  - Law
  - Medicine and Dentistry
  - Rehabilitation Medicine
  - Science
6. Items Deemed Minor/Editorial
  - A. Admission Requirements for Undergraduate Programs in Medical Laboratory Science
  - B. Application Deadlines for Graduate Programs in Secondary Education
  - C. Application Deadlines for Graduate Programs in Oncology

*Motion: To Approve with Delegated Authority*

**ACTION ITEMS** 10:35 - 11:15 a.m.

7. Proposed Changes to Language Test Requirements for the Faculté Saint-Jean Martine Cavanagh  
*Motion: To Approve with Delegated Authority*
8. Proposed Minor in Business in the Faculty of Arts Rebecca Nagel  
Kristy Wuetherick  
*Motion: To Approve with Delegated Authority*
9. Proposed New Course Based Master of Arts in Community Mary Beckie

Engagement (MACE) and Changes to the Thesis Based MACE,  
School of Public Health and Faculty of Graduate Studies and Research

Brooke Milne

*Motion 1: To Approve with Delegated Authority*  
*Motion 2: To Approve with Delegated Authority*

**DISCUSSION ITEMS** 11:15 - 11:45 a.m.

10. External Programs for Review and Programs in Progress on Campus: Janice Causgrove Dunn  
Standing Item (no documents)
11. Question Period Janice Causgrove Dunn

**INFORMATION REPORTS**

12. Items Forwarded to Committee Members Between Meetings  
- University of Alberta Mail - Request for an Electronic Vote of the GFC Programs Committee - [Link to posted Motions Approved by e-vote July, 2021](#)  
- University of Alberta Mail - Remote Meeting - First cycle of GFC Standing Committees

**CLOSING SESSION**

13. Adjournment  
- Next Meeting of PC: October 14, 2021  
- Next Meeting of GFC: September 20, 2021

**Presenter(s):**

Janice Causgrove Dunn	Vice-Provost (Programs)
Kate Peters	GFC Secretary and Manager, GFC Services
Martine Cavanagh	Associate Dean
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Kristy Wuetherick	Senior Officer, Student Programs and Services, Faculty of Arts
Mary Beckie	Assistant Professor
Brooke Milne	Vice-Provost and Dean

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](http://www.governance.ualberta.ca)