



Thursday, December 09, 2021
Zoom Virtual Meeting
10:00 AM - 12:00 PM

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

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents)
-Election of a Vice-Chair Janice Causgrove Dunn

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.]

3. Approval of the Open Session Minutes of November 18, 2021
4. Course and Minor Program Changes
 - Arts
 - Engineering
 - Medicine and Dentistry
 - Saint-Jean
 - Science
5. Items Deemed Minor/Editorial
 - A. Proposed Changes to Entrance Requirements for Graduate Programs in Laboratory Medicine and Pathology
 - B. Proposed Changes to Admission and Program Requirements for Graduate Programs in Neuroscience
 - C. Proposed Changes to Clinical Requirements for Graduate Programs in Nursing

Motion: To Approve items in Consent Agenda

ACTION ITEMS 10:10 - 11:40 a.m.

6. Proposed New Course Designator, DEVDU (Développement durable), and Associated Courses, Faculté Saint-Jean Donia Mounsef

Motion: To Approve with Delegated Authority
7. Proposed Change to AGPA Calculation for Internal Undergraduate Students Jane Lee
Anna Hughes

Motion 1: To Take from the Table
Motion 2: To Recommend General Faculties Council Approval
8. Proposed Embedded Certificate in Innovation and Entrepreneurship, Faculty of Business Leo Wong
Michael Lounsbury

Motion: To Approve with Delegated Authority

9. Proposed Graduate Embedded Certificate in Climate Change and Health, School of Public Health and Faculty of Graduate Studies and Research
Ruth Wolfe
Brooke Milne

Motion: To Approve with Delegated Authority

10. Proposed Name Change for the Graduate Degree Specialization in Educational Administration and Leadership, Faculty of Education and Faculty of Graduate Studies and Research
Jose da Costa
Brooke Milne

Motion: To Approve with Delegated Authority

11. Proposed Specializations in Food Safety and Quality, and Meat Quality for the Course-Based Master of Science Agricultural, Food and Nutritional Science, Faculty of Agricultural, Life, and Environmental Sciences, and Faculty of Graduate Studies and Research
Ben Willing
Brooke Milne

Motion 1: To Approve with Delegated Authority

Motion 2: To Approve with Delegated Authority

DISCUSSION ITEMS 11:40 a.m. - 12:00 p.m.

12. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents)
Carley Roth
13. Question Period (no documents)
Janice Causgrove Dunn

INFORMATION REPORTS

14. Information Items Forwarded to Committee Members Between Meetings:
-University of Alberta Mail - Request for Feedback_ Draft Indigenous Institutional Strategic Plan

CLOSING SESSION

15. Adjournment
- Next Meeting of PC: January 13, 2022
- Next Meeting of GFC: January 31, 2022

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs), Chair of GFC Programs Committee
Jane Lee	Assistant Registrar, Student Services & University Calendar
Anna Hughes	Associate Registrar, Enrolment Management
Donia Mounsef	Associate Dean, Faculté Saint-Jean
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Michael Lounsbury	Professor, Alberta School of Business - Strategy, Entrepreneurship and Management

Jose da Costa	Professor, Faculty of Education - Educational Policy Studies
Brooke Milne	Vice-Provost and Dean, FGSR
Ruth Wolfe	Associate Dean (Professional Programs), School of Public Health
Ben Willing	Associate Professor, Department of Agricultural, Food, and Nutritional Science
Carley Roth	Portfolio Initiatives Manager, Office of the Provost

Documentation was before members unless otherwise noted.

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