



Thursday, June 23, 2022

Hybrid Meeting - 2-31 South Academic Building and Zoom

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) 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 May 17, 2022
4. Course and Minor Program Changes
 - Augustana
 - Education
 - Engineering
 - Kinesiology, Sport, and Recreation
 - Law
 - Medicine and Dentistry
 - Saint-Jean
 - School of Public Health
5. Items Deemed Minor/Editorial
 - A. Proposed Changes to Advanced Standing Regulations for Freestanding Certificates, Faculty of Education
 - B. Proposed Changes to Advanced Standing Regulations for Graduate Certificates, Faculty of Education and Faculty of Graduate Studies and Research
 - C. Proposed Changes to Admission Requirements for Visiting Students, Faculty of Engineering
 - D. Proposed Changes to Admission Requirements for the Transition Year Program, Faculty of Kinesiology, Sport, and Recreation
 - E. Proposed Changes to Course Load Maximum, Faculty of Kinesiology, Sport, and Recreation
 - F. Proposed Change to the Application Deadline for the Juris Doctor Program, Faculty of Law

Motion: To Approve Items in the Consent Agenda

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

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6. Proposed Undergraduate Embedded Certificate in Sexuality Studies, Faculty of Arts
Motion: To Approve with Delegated Authority
Michelle Meagher
Rebecca Nagel
7. Proposed Graduate Embedded Certificate in Health Economic Evaluation, School of Public Health, and Faculty of Graduate Studies and Research
Motion: To Approve with Delegated Authority
Ruth Wolfe
Brooke Milne
8. Proposed Changes to Entrance Requirements for Graduate Programs in the School of Public Health
Motion: To Approve with Delegated Authority
Ruth Wolfe
Brooke Milne
9. Proposed Changes to Program Requirements for Graduate Programs in Medicine, Pediatrics, and Medical Microbiology and Immunology
Motion: To Approve with Delegated Authority
Gregory Funk
Brooke Milne
10. Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine
Motion: To Recommend Board of Governors Approval
Mary Roduta Roberts
11. Proposed Termination of the Diploma in Dental Hygiene Program, Faculty of Medicine & Dentistry
Motion: To Recommend General Faculties Council Approval
Sharon Compton
12. Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research
Motion: To Recommend Board of Governors Approval
Irene Sywenky,
Brooke Milne
13. Proposed Terminations of the Bachelor of Science Second-Level Specializations in Actuarial Science, Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, Geography, Microbiology, and Plant Biology, Faculty of Science
Motion: To Approve with Delegated Authority
Gerda de Vries
14. Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science
Motion: To Recommend Board of Governors Approval
Gerda de Vries
15. Proposed Name Changes for the Bachelor of Science Programs in Immunology, and Mathematics/Economics, Faculty of Science
Motion: To Approve with Delegated Authority
Gerda de Vries

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

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| 16. | Exploration Credits Implementation | Janice Causgrove Dunn
Anna Hughes
Kate Peters |
| 17. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Carley Roth |
| 18. | Question Period | Janice Causgrove Dunn |

INFORMATION REPORTS

19. Block Transfer Agreement: Faculty of Engineering and College of the Rockies

CLOSING SESSION

20. Adjournment
- Next Meeting of PC: September 15, 2022
- Next Meeting of GFC: September 19, 2022

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Michelle Meagher	Associate Professor, Faculty of Arts - Womens & Gender Studies
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Ruth Wolfe	Associate Dean (Professional Programs), School of Public Health
Brooke Milne	Vice-Provost and Dean, FGSR
Gregory Funk	Associate Dean (Graduate), Faculty of Medicine and Dentistry
Mary Roduta Roberts	Associate Professor, Occupational Therapy, Rehabilitation Medicine
Sharon Compton	Associate Chair/Director, Dental Hygiene, School of Dentistry, Faculty of Medicine and Dentistry
Irene Sywenky,	Associate Chair (Graduate), Faculty of Arts - Modern Languages and Cultural Studies Dept
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Anna Hughes	Associate Registrar
Kate Peters	GFC Secretary and Manager, GFC Services

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