

Thursday, November 09, 2023
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

OPENING SESSION 10:00-10:05 AM

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) Janice Causgrove Dunn
 - Learning Management System

CONSENT AGENDA 10:05-10:10 AM

[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 October 12, 2023
4. Course, Minor Program, and Minor Regulation Changes
 - Agricultural, Life and Environmental Sciences (ALES)
 - Arts
 - Education
 - Engineering
 - Kinesiology, Sport and Recreation
 - Medicine & Dentistry
 - Native Studies
 - Nursing
 - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposed New Option in Clean Energy and Sustainable Process Systems under the Existing BSc in Chemical Engineering: **10:10-10:25 AM** Pierre Mertiny
6. Master of Science in Laboratory Medicine and Pathology with specialization in Transfusion Science: **10:25-10:40 AM** Jelena Holovati
7. Proposed Second-level Specialisations from the Department of Renewable Resources in the Faculty of Agricultural, Life and Environmental Sciences: **10:40-10:55 AM:** Nadir Erbilgin
 - (1) Accredited professional Master of Forestry with Specialization in Sustainable Forest Management;
 - (2) Master of Forestry with a Specialization in International Forestry

- (3) Master of Forestry with Specialization in Environmental and Wildlife Conservation
- (4) Master of Forestry with Specialization in Ecology and Ecosystem Restoration,
- (5) Master of Agriculture with Specialization in Conservation and Restoration of Land and Water.

DISCUSSION ITEMS

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| 8. | Business Course Renumbering: 10:55-11:10 AM | Kevin Perry |
| 9. | 2022-2023 Quality Assurance Reports: 11:10-11:25 AM | Janice Causgrove Dunn |
| 10. | External Programs for Review and Programs in Progress on Campus: Standing Item (no documents): 11:25-11:30 AM | Carley Roth |
| 11. | Question Period: 11:30-11:45 AM | Janice Causgrove Dunn |

INFORMATION REPORTS: 11:45-12:00 PM

12. Information Items Forwarded to Committee Members Between Meetings
- [Amended Final Motions](#)
 - o September 14, 2023

CLOSING SESSION

13. Adjournment
- Next Meeting of PC: December 7, 2023
 - Next Meeting of GFC: November 20, 2023

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Pierre Mertiny	Associate Dean, Undergraduate programs, Faculty of Engineering
Nadir Erbilgin	Department Chair, Renewable Resources, ALES
Jelena Holovati	Associate Professor, Faculty of Medicine & Dentistry - Laboratory Medicine & Pathology Dept
Kevin Perry	Academic Program Advisor, Alberta School of Business - Undergraduate

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Faiza Billo
Prepared by:	Kate Peters
University Governance	www.governance.ualberta.ca