

Thursday, December 07, 2023
South Academic Building (SAB) 2-31
10:00 AM - 11:00 AM

OPENING SESSION (10:00-10:05 AM)

1. Approval of the Agenda Aman Ullah
2. Comments from the Acting Chair (no documents) Aman Ullah
 - People Strategy
 - Celebrate 2023!

CONSENT AGENDA (10:05-10:10AM)

[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 9, 2023
Deferred until the return of the Chair - January 11, 2023
4. Course, Minor Program, and Minor Regulation Changes
 - Arts
 - Education
 - Engineering
 - Medicine & Dentistry
 - Science
 - Pharmacy
 - Agricultural, Life, and Environmental Sciences (ALES)

Motion: To Approve with Delegated Authority

ACTION ITEMS (10:10-10:20AM)

5. Course-Based Masters Maintenance of Registration Micah True
- Motion: To Approve with Delegated Authority*

DISCUSSION ITEMS

6. Integrated Equity, Diversity & Inclusion Action Plan (10:20-10:35AM) Carrie Smith
7. External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) (10:35-10:45AM) Carley Roth
8. Question Period (10:45-11:00) Aman Ullah

CLOSING SESSION

9. Adjournment
- Next Meeting of PC: January 11, 2023
- Next Meeting of GFC: January 29, 2023

Presenter(s):

Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Aman Ullah	Acting Chair, PC and Professor, ALES
Micah True	Associate Chair, GPS
Carrie Smith	Vice-Provost (EDI), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Faiza Billo, 780-492-5849, faiza.billo@ualberta.ca
Prepared by:	Kate Peters, GFC Secretary, 780-492-4715
University Governance	www.governance.ualberta.ca