

Thursday, February 08, 2024
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda 10:00 – 10:05 a.m. 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 January 11, 2024
4. Course, Minor Program, and Minor Regulation Changes
 - Arts
 - Business
 - Engineering
 - Education
 - Law
 - Native Studies
 - Nursing
 - School of Public Health
 - Science

Motion: To Approve Items in the Consent Agenda

5. Terminations
 - 5A Faculty of Arts First and Second-level Specialisations
 - 5B Faculty of Law - Dual Degree with the University of Colorado

ACTION ITEMS

6. Updated Non-Credit Programming Framework & Guide 10:10 – 10:30 p.m. Jessica Butts Scott
Janice Causgrove Dunn

Motion: To Approve with Delegated Authority

7. Major in Chemistry - Accredited option 10:30 – 10:45 p.m. Jocelyn Hall
Chris Cairo

Motion: To Approve with Delegated Authority

8. Suspension of the Specialisations in Educational Policy Studies and Elementary Education in the Doctor of Education 10:45 – 11:00 p.m. Bill Dunn

Motion: To Recommend Board of Governors Approval

9. Proposed New Master of Management Analytics Program 11:00 – 11:20 p.m. (documents to be distributed when available) Michael Maier
Roveena Mecwan

Motion: To Recommend Board of Governors Approval

10. University of Alberta Foundation Program 11:20 – 11:35 p.m. Melissa Padfield
Rebecca Nagel

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

11. Senate Lay Admissions Observers 11:35 – 11:50 p.m. Amissa Jablonski
Brian McPherson
Darren Adruko

12. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) 11:50 – 11:55 p.m. Carley Roth

13. Question Period 11:55 – 12:00 p.m. Janice Causgrove Dunn

CLOSING SESSION

14. Adjournment
- Next Meeting of PC: March 14, 2024
- Next Meeting of GFC: February 26, 2024

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Amissa Jablonski	Academic Governance Initiatives Coordinator
Jocelyn Hall	Associate Dean, Undergraduate, Faculty of Science
Chris Cairo	Professor, Faculty of Science
Melissa Padfield	Deputy Provost (Students and Enrolment)
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Jessica Butts Scott	Associate Vice-President, Online and Continuing Professional Education
Bill Dunn	Professor, Faculty of Education
Michael Maier	Associate Dean, MBA Program, Alberta School of Business
Borzou Rostami	Assistant Professor, CPA Chair in Business Analytics
Roveena Mecwan	Program Administrator
Brian McPherson	University of Alberta Senator

Darren Adruko

University of Alberta Senator

Documentation was before members unless otherwise noted.

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