

Thursday, March 14, 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) **10:05 - 10:10 a.m.** Janice Causgrove Dunn
 - Dual Credit Course Faculty of Rehabilitation Medicine

CONSENT AGENDA 10:10 - 10:15 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 February 8, 2024
4. Course, Minor Program, and Minor Regulation Changes
 - Augustana
 - Education
 - Engineering
 - Kinesiology, Sport and Recreation
 - Pharmacy
 - Rehabilitation Medicine
 - School of Public Health
 - Science

Motion: To Approve Items in the Consent Agenda

DISCUSSION ITEMS

5. Program Development and Approval (no documents) **10:15 - 10:30 a.m.** Janice Causgrove Dunn
6. Proposed Revisions to the GFC Programs Committee Terms of Reference **10:30 - 10:45 a.m.** Kate Peters
7. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) **10:45 - 11:00 a.m.** Janice Causgrove Dunn
8. Question Period **11:00 - 11:15 a.m.** Janice Causgrove Dunn

INFORMATION REPORTS

9. Information Items and Items Forwarded to Committee Members Between Meetings

- A. BSc Renewal - Major Mathematical Physics; and Major Physics - Course and Minor Program Change Math 102 to Math 125
- B. Update Business Minor Program Change - BCom General Selection Major
- C. Items that have been reviewed and approved, with delegated authority from the Provost, by the Vice-Provost (Programs)
- D. University of Alberta Mail - Electronic Vote - Action and Results

CLOSING SESSION

- 10. Adjournment
 - Next Meeting of PC: April 11, 2024
 - Next Meeting of GFC: March 18, 2024

Presenter(s):

Janice Causgrove Dunn
Kate Peters

Vice-Provost (Programs)
GFC Secretary and Manager, GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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