



Thursday, September 17, 2020
Zoom Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION 10:00 - 10:10 a.m.

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper

DISCUSSION ITEMS 10:10 - 10:25 a.m.

3. GFC Committee Orientation Brad Hamdon
Kate Peters

CONSENT AGENDA 10:25 -10:30 a.m.

[If a member has a question or feels that an item should be discussed, they should notify the Committee Coordinator, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

Tammy Hopper

4. Course and Minor Program Changes (no items to date)
5. Items Deemed Minor/Editorial
 - A. Block Transfer Credit Updates for SAIT Programs, Office of the Registrar
 - B. Block Transfer Credit Updates for Northern Lights College Arts and Sciences Program, Office of the Registrar
 - C. Application Deadlines for Graduate Programs in the Department of Paediatrics, Faculty of Medicine and Dentistry and Faculty of Graduate Studies and Research

ACTION ITEMS 10:30 - 11:00 a.m.

6. Proposed Direct Entry from High School to the Bachelor of Commerce (BCom) Degree Program, Faculty of Business Joseph Doucet
Leo Wong

Motion 1: To Approve with Delegated Authority
Motion 2: To Recommend to Academic Planning Committee
7. Proposed New Course Designator, BIOPH (Biophysics), Faculty of Science Roger Moore
Kirk Kaminsky

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 11:00 - 11:55 a.m.

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| 8. | Duolingo English Test: Extension of Short-term Use | Melissa Padfield
Amy Dambrowitz
Tim Tang |
| 9. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Andrea Patrick |
| 10. | Question Period (no documents) | Tammy Hopper |

INFORMATION REPORTS

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| 11. | Items Approved by GFC Programs Committee by email ballots (no items to date) |
| 12. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |

CLOSING SESSION

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| 13. | Adjournment
Next Meeting of PC: October 15, 2020
Next Meeting of GFC: September 28, 2020 | Tammy Hopper |
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Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC PC
Brad Hamdon	General Counsel and University Secretary
Kate Peters	GFC Secretary and Manager, GFC Services
Roger Moore	Professor/Associate Chair (Undergraduate)
Kirk Kaminsky	Undergraduate Advisor, Physics
Joseph Doucet	Dean, Alberta School of Business
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Melissa Padfield	Vice-Provost and Registrar
Amy Dambrowitz	Associate Registrar
Tim Tang	Assistant Registrar and Director, Admissions
Andrea Patrick	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Assistant Secretary to GFC (Committee Coordinator)
University Governance	www.governance.ualberta.ca