



Thursday, November 19, 2020
Zoom Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION

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

CONSENT AGENDA

[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

- | | | |
|----|--|--|
| 3. | Approval of the Open Session Minutes of October 15, 2020 | |
| 4. | Course and Minor Program Changes
- Arts
- Education
- Kinesiology, Sport, and Recreation
- Law
- Medicine and Dentistry
- Native Studies
- Pharmacy and Pharmaceutical Sciences | |
| 5. | Items Deemed Minor/Editorial
A. Entrance Requirements for Communication Sciences & Disorders, Faculty of Rehabilitation Medicine and Faculty of Graduate Studies and Research (FGSR) | |

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

- | | | |
|----|--|----------|
| 6. | Proposed New Course Designator, SEM (Strategy, Entrepreneurship and Management), Faculty of Business | Leo Wong |
|----|--|----------|

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | | |
|----|--|-----------------------------|
| 7. | Programs Committee Mandate and Authority | Tammy Hopper
Kate Peters |
| 8. | Rescission of GFC Policy 37 | Tammy Hopper
Kate Peters |

9. External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) Andrea Patrick
10. Question Period Tammy Hopper

INFORMATION REPORTS

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

13. Adjournment Tammy Hopper
Next Meeting of PC: December 10, 2020
Next Meeting of GFC: November 23, 2020

Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of GFC PC
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Kate Peters	GFC Secretary and Manager, GFC Services
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, Committee Coordinator
University Governance www.governance.ualberta.ca