



Thursday, December 10, 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

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 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 November 19, 2020
4. Course and Minor Program Changes
 - Agricultural, Life and Environmental Sciences
 - Augustana
 - Business
 - Engineering
 - Medicine and Dentistry
 - Nursing
5. Items Deemed Minor/Editorial
 - A. Proposal to Allow for Supplemental Exams in the MBA Program

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS 10:15 - 11:00 a.m.

6. Proposed Changes to Admissions Requirements and Academic Standing Regulations for the BSc in Nutrition and Food Science, Dietetics Specialization Scott Jeffrey
Donna Vine
Jim Bohun

Motion: To Approve with Delegated Authority
7. Proposed Changes to Admissions Requirements for Direct Entry to the BSc in Nutrition and Food Science, Food Science and Technology Specialization, the BSc Honors in Food Science, and the BSc Honors in Nutrition Scott Jeffrey
Donna Vine
Jim Bohun

Motion: To Approve with Delegated Authority
8. Proposed Changes to Admission Requirements to include a Situational Judgement Test, for Undergraduate Programs in the Faculty of Education Jennifer Tupper
Bill Dunn

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 11:00 - 11:30 a.m.

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| 9. | The Case for Zero Textbook Cost (ZTC) Course Signifiers | David Draper |
| 10. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Andrea Patrick |
| 11. | Question Period | Tammy Hopper |

INFORMATION REPORTS

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| 12. | Items Approved by GFC Programs Committee by email ballots (no items to date) |
| 13. | Information Items Forwarded to Committee Members Between Meetings
- Email Nov 20, 2020 - Programs Committee Update |

CLOSING SESSION

- | | |
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| 14. | Adjournment
Next Meeting of PC: January 14, 2021
Next Meeting of GFC: January 25, 2021 |
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Presenter(s):

Tammy Hopper	Vice-Provost (Programs) and Chair of PC
Scott Jeffrey	Associate Dean/Academic, Faculty of Agricultural, Life & Environmental Sciences
Donna Vine	Program Chair, Nutrition and Food Science, Faculty of Agricultural, Life & Environmental Sciences
Jim Bohun	Assistant Dean, Academic & Student Programs, Faculty of Agricultural, Life & Environmental Sciences
Jennifer Tupper	Dean, Faculty of Education
Bill Dunn	Associate Dean, Teacher Education, Faculty of Education
David Draper	Vice President Academic, University of Alberta Students' Union
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 GFC Secretary (Committee Coordinator)
University Governance	www.governance.ualberta.ca