



Thursday, February 11, 2021
 Zoom Virtual Meeting
 10:00 AM - 12:00 PM

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

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| 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 University Governance two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]

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| 3. | Approval of the Open Session Minutes of January 14, 2021 |
| 4. | Course and Minor Program Changes - Arts - Medicine and Dentistry - Saint-Jean |
| 5. | Items Deemed Minor/Editorial A. Admissions Chart Updates, Office of the Registrar B. Bridging Program, Entrance Requirements, Office of the Registrar C. EAP 135, 140, Entrance Requirements, Faculty of Extension D. Master of Science in Medical Science - Orthodontics, Entrance and Program Requirements E. Master of Science in Medical Science - Periodontology, Entrance and Program Requirements F. Communication Sciences and Disorders, Graduate Entrance Requirements |

Motion: To Approve Items in Consent Agenda

ACTION ITEMS 10:15 -11:05 a.m.

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| 6. | Proposed New Course Designators CATS (Creative Arts Therapies) and SPRIT (Spirituality and Multi-Faith Theologies), St. Stephen's College, Faculty of Arts | Eddy Kent Frederick Tappenden |
| <i>Motion: To Approve with Delegated Authority</i> | | |
| 7. | Proposed New Course Designator BTM (Business Technology Management), Faculty of Business | Leo Wong |
| <i>Motion: To Approve with Delegated Authority</i> | | |
| 8. | Proposed Program Changes to the Master of Science in Occupational Therapy and the Master of Science in Speech Language Pathology, | Brooke Milne Bernadette Martin |

Faculty of Rehabilitation Medicine and Faculty of Graduate Studies and Research

Mary Forhan
Andrea MacLeod

Motion 1: To Approve with Delegated Authority
Motion 2: To Approve with Delegated Authority

9. Proposed Changes to Graduate Admissions Regulations, Faculty of Graduate Studies and Research

Brooke Milne

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 11:05 - 11:45 a.m.

10. Proposal for the Establishment of the GFC Committee on the Documentation of Canadian Indigeneity (CDCI) Florence Glanfield
Melissa Padfield
11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
12. Question Period Tammy Hopper

INFORMATION REPORTS

13. Items Approved by the GFC Programs Committee by email ballots (no items to date)
14. Information Items Forwarded to Committee Members Between Meetings (no items do date)

CLOSING SESSION

15. Adjournment
- Next Meeting of PC: March 18, 2021
- Next Meeting of GFC: February 22, 2021

Presenter(s):

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| Tammy Hopper | Vice-Provost (Programs), and Chair of PC |
| Eddy Kent | Associate Dean (Student Program), Faculty of Arts |
| Frederick Tappenden | Principal and Dean, St Stephen's College, University of Alberta |
| Leo Wong | Associate Dean, Undergraduate, Faculty of Business |
| Brooke Milne | Vice-Provost and Dean FGSR |
| Bernadette Martin | Associate Dean, Rehabilitation Medicine |
| Mary Forhan | Chair, Occupational Therapy |
| Andrea MacLeod | Chair, Communication Sciences & Disorders |
| Florence Glanfield | Vice-Provost (Indigenous Programming & Research) |
| Melissa Padfield | Vice-Provost and Registrar |
| 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