



Thursday, March 18, 2021  
Zoom Virtual Meeting  
10:00 AM - 12:00 PM

**OPENING SESSION** (10:00 - 10:05 a.m.)

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper
  - [Revised Final Motions for January 14, 2021](#)
  - [Certificate Handbook](#)
  - [Non-Credit Credentials Framework](#)

**CONSENT AGENDA** (10:05 - 10:10 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.]*

3. Approval of the Open Session Minutes of February 11, 2021
4. Course and Minor Program Changes
  - Arts
  - Education
  - Engineering
5. Items Deemed Minor/Editorial
  - A. Proposed Changes to Admissions Charts 4 and 5
  - B. Proposed Changes to Entrance and Program Requirements for the Maîtrise en sciences de l'éducation - Études en langue et culture
  - C. Proposed Change to the Application Deadline for Graduate Programs in Psychology
  - D. Proposed Changes to Entrance Requirements and Application Deadline for the Certificate in Indigenous Governance and Partnership

*Motion: To Approve Items in the Consent Agenda*

**ACTION ITEMS** (10:10 - 11:20 a.m.)

6. Ethics and Academic Citizenship Requirement for Graduate Students (formerly titled the Academic Integrity and Ethics Training) Brooke Milne  
Ali Shiri  
Deanna Davis

*Motion: To Recommend General Faculties Council Approval*
7. Proposed New Course Designator, CCALS (Centre collégial de l'Alberta Anglais Langue Seconde), Centre collégial de l'Alberta, Faculté Saint-Jean Catherine Dandonneau

*Motion: To Approve with Delegated Authority*
8. Digital Marketing Certificate Program Proposal, Faculty of Extension Michael Splinter

- Motion: To Approve with Delegated Authority* Megan Bertagnolli
9. User Experience / User Interface Design Certificate Program Proposal,  
Faculty of Extension Michael Splinter  
Megan Bertagnolli
- Motion: To Approve with Delegated Authority*
10. Full Stack Web Development Diploma Program Proposal, Faculty of  
Extension Michael Splinter  
Megan Bertagnolli
- Motion: To Approve with Delegated Authority*
11. Proposed New Graduate Certificate in Coaching, Faculty of  
Kinesiology, Sport and Recreation, and Faculty of Graduate Studies  
and Research Brooke Milne  
Jill Cameron  
Normand Boule
- Motion: To Approve with Delegated Authority*
12. Proposed New Graduate Certificate in Educational Studies, Faculty of  
Education and Faculty of Graduate Studies and Research Brooke Milne  
Douglas Gleddie
- Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS** (11:20 - 11:50 a.m.)

13. Faculty of Graduate Studies and Research Graduate Supervisory  
Initiatives Brooke Milne
14. External Programs for Review and Programs in Progress on Campus:  
Standing Item (no documents) Andrea Patrick
15. Question Period Tammy Hopper

**INFORMATION REPORTS**

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

**CLOSING SESSION**

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

**Presenter(s):**

Tammy Hopper Vice-Provost (Programs) and Chair of PC  
Andrea Patrick Portfolio Initiatives Manager, Office of the Provost and Vice-President  
(Academic)

Brooke Milne	Vice-Provost and Dean, Faculty of Graduate Studies and Research (FGSR)
Ali Shiri	Associate Dean, FGSR
Deanna Davis	Senior Lead, Educational Curriculum Developer, FGSR
Catherine Dandonneau	Director, Centre Collégial de l'Alberta
Michael Splinter	Assistant Dean, Finance & Operations, Faculty of Extension
Megan Bertagnolli	Program Development Lead, Faculty of Extension
Jill Cameron	International and Community Education, Faculty of Kinesiology, Sport, and Recreation (KSR)
Normand Boule	Associate Dean, Graduate, KSR
Douglas Gleddie	Associate Dean, Graduate Studies, Faculty of Education

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>