



Thursday, February 10, 2022
Zoom Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Janice Causgrove Dunn |
| 2. | Comments from the Chair (no documents) | Janice Causgrove Dunn |

CONSENT AGENDA

[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 13, 2022 | |
| 4. | Course and Minor Program Changes
- Agricultural, Life and Environmental Sciences
- Education
- Engineering
- Medicine and Dentistry
- Saint-Jean | |
| 5. | Items Deemed Minor/Editorial
A. MEd Faculté Saint-Jean conditions d'admission
B. MSc Internetworking Admissions Requirements
C. Doctor of Dental Surgery (DDS) , DDS Advanced Placement, and Radiation Therapy Admissions Requirements
D. Radiation Therapy Academic Standing Regulations | |
| 6. | Proposed Course and Program Changes for Undergraduate Programs in the Faculty of Nursing | |

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

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| 7. | Proposed Exploration Credits Policy | Norma Rodenburg
Abner Monteiro |
| | <i>Motion: To Recommend General Faculties Council Approval</i> | |
| 8. | Proposed Changes to the Embedded Certificate in Sustainability, Faculty of Agricultural, Life, and Environmental Sciences | Nat Kav
Robert Summers |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 9. | Proposed Changes to Admission and Program Requirements, and Academic Standing Regulations for Graduate Programs in Dentistry | Carlos Flores-Mir
Brooke Milne |

Motion: To Approve with Delegated Authority

10. Termination of the ALES Specialization in the Master of Engineering Leluo Guan
Brooke Milne

Motion: To Recommend Board of Governors Approval

11. Proposed Changes to the Master of Education in Educational Studies Including Certificate Laddering Pathway Douglas Gleddie
Brooke Milne

Motion: To Approve with Delegated Authority

12. Proposed Core Graduate Student Academic Requirements, Faculty of Graduate Studies and Research Brooke Milne

Motion: To Recommend General Faculties Council Approval

13. Proposed Changes to Graduate Student Residence Requirements, Faculty of Graduate Studies and Research Brooke Milne

Motion: To Recommend General Faculties Council Approval

14. Proposed Alternate Criteria for English Language Proficiency, Faculty of Graduate Studies and Research Brooke Milne

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

15. Proposed Changes to Academic Standing Regulations for Graduate Students, Faculty of Graduate Studies and Research Brooke Milne

16. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Carley Roth

17. Question Period Janice Causgrove Dunn

INFORMATION REPORTS

18. Information Items Forwarded to Committee Members Between Meetings
- University of Alberta Mail - GFC Programs Committee - ACAT Approvals and Denials

CLOSING SESSION

19. Adjournment
- Next Meeting of PC: March 17, 2022
- Next Meeting of GFC: February 28, 2022

Presenter(s):

Janice Causgrove Dunn

Vice-Provost (Programs) and Chair of GFC Programs Committee

Norma Rodenburg

Deputy Registrar

Abner Monteiro	Vice-President (Academic), Students' Union
Nat Kav	Associate Dean (Academic), Faculty of ALES
Robert Summers	Academic Director of the Sustainability Council
Carlos Flores-Mir	Graduate Coordinator - Dentistry
Brooke Milne	Vice-Provost and Dean, FGSR
Leluo Guan	Associate Dean Graduate, Faculty of ALES
Douglas Gleddie	Associate Dean, Faculty of Education
Carley Roth	Portfolio Initiatives Manager, Office of the Provost

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