



Thursday, March 17, 2022
Zoom Virtual Meeting

10:00 AM - 12:00 PM

OPENING SESSION 10:00 - 10:05 a.m.

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

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 University Governance 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 10, 2022
4. Course and Minor Program Changes
 - Business
 - Kinesiology, Sport, and Recreation
 - Native Studies
 - Science
5. Items Deemed Minor/Editorial
 - A. Program Regulations for Credit/No-Credit Courses, Faculty of Engineering
 - B. Advanced Standing/Laddering into the Master of Education Program, Faculty of Education

Motion: To Approve Items in the Consent Agenda with Delegated Authority

DISCUSSION ITEMS 10:10 - 10:40 a.m.

6. Indigenous Institutional Strategic Plan (IISP) Florence Glanfield
Nella Sajlovic
7. Proposed Changes to Academic Standing Regulations for Undergraduate Programs in the Faculty of Science Gerda de Vries

ACTION ITEMS 10:40 - 11:40 a.m.

8. Proposed Changes to the Embedded Certificate in Interdisciplinary Leadership Studies Leo Wong
Richard Field
Motion: To Approve with Delegated Authority
9. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry and Wenzhou Medical University Tracey Hillier

Motion: To Recommend Board of Governors Approval

10. Proposed Termination of the Graduate Certificate in Teaching and Learning in Higher Education Douglas Gleddie
Brooke Milne

Motion: To Recommend General Faculties Council Approval

11. Proposed Changes to Course Requirements for Graduate Programs, FGSR Brooke Milne

Motion: To Recommend General Faculties Council Approval

12. Proposed Changes to Extra-to-Degree Regulations for Graduate Programs, FGSR Brooke Milne

Motion: To Recommend General Faculties Council Approval

13. Proposed Changes to Transfer Credits and Requirements for Graduate Programs, FGSR Brooke Milne

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 11:40 a.m. - 12:00 p.m.

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

15. Question Period Janice Causgrove Dunn

CLOSING SESSION

16. Adjournment
- Next Meeting of PC: April 14, 2022
- Next Meeting of GFC: March 21, 2022

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs), Chair of GFC Programs Committee
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Nella Sajlovic	Indigenous Strategies Manager
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Richard Field	Interim Director of the Peter Lougheed Leadership College
Tracey Hillier	Director, Alberta Institute, Wenzhou Medical University, Faculty of Medicine and Dentistry - MED International
Douglas Gleddie	Associate Dean, Faculty of Education, Department of Elementary Education
Brooke Milne	Vice-Provost and Dean, FGSR
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