

Thursday, January 12, 2023
2-31 South Academic Building (SAB)
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 December 8, 2022
4. Course, Minor Program, and Minor Regulation Changes
 - Agricultural, Life, and Environmental Sciences
 - Arts
 - Augustana
 - Business
 - Education
 - Engineering
 - Kinesiology, Sport, and Recreation
 - Medicine and Dentistry
 - Nursing
 - Saint Jean
 - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Course Exclusions from the Exploration Credits Policy, Faculty of Arts
10:10 – 10:20 a.m. Rebecca Nagel
Motion: To Approve with Delegated Authority
6. Bachelor of Science in Dental Hygiene Academic Standing
Regulations, Faculty of Medicine and Dentistry 10:20 – 10:30 a.m. Rachelle Pratt
Ava Chow
Motion: To Approve with Delegated Authority
7. Practicum Restructure and Program Changes, Faculty of Kinesiology,
Sport, and Recreation 10:30 – 10:40 a.m. Angela Bayduza
Motion: To Approve with Delegated Authority

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8. Changes to Science Curriculum and Associated Program Changes, Augustana Faculty 10:40 – 10:50 a.m. Stacy Lorenz
Motion: To Approve with Delegated Authority
9. New Second-level Specialization - Artificial Intelligence Option, Faculty of Science 10:50 – 11:00 a.m. Gerda de Vries
Ken Wong
Motion: To Approve with Delegated Authority
10. New Embedded Certificate in Applied Data Science, Faculty of Science 11:00 a.m. – 11:10 a.m. Gerda de Vries
Eleni Stroulia
Ken Wong
Motion: To Approve with Delegated Authority
11. Program Changes for the PhD Program in the Faculty of Nursing 11:10 – 11:20 a.m. Dianne Tapp
Roger Epp
Motion: To Approve with Delegated Authority
12. Duolingo English Test: Extension of Short-term Use, Office of the Registrar 11:20 – 11:30 a.m. Jane Lee
Judith Odhuno-Were
Motion: To Recommend General Faculties Council Approval
13. SAT/ACT Test Optional Policy, Office of the Registrar 11:30 – 11:40 a.m. Judith Odhuno-Were
Jane Lee
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: February 9, 2023
- Next Meeting of GFC: January 30, 2023

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs), and Chair of GFC Programs Committee
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Rachelle Pratt	Acting Director, Dental Hygiene Program, School of Dentistry
Ava Chow	Co-Chair, Admissions Committee, School of Dentistry

Angela Bayduza	Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport, and Recreation
Stacy Lorenz	Associate Dean, Academic, Augustana Faculty
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Ken Wong	Professor and Associate Chair (Undergraduate), Computing Science
Eleni Stroulia	Vice-Dean, Faculty of Science, and Professor, Computing Science
Dianne Tapp	Associate Dean, Graduate Studies, Faculty of Nursing
Roger Epp	Interim Vice-Provost and Dean of FGSR
Jane Lee	Acting Associate Registrar
Judith Odhuno-Were	Acting Assistant Registrar & Director Admissions

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca