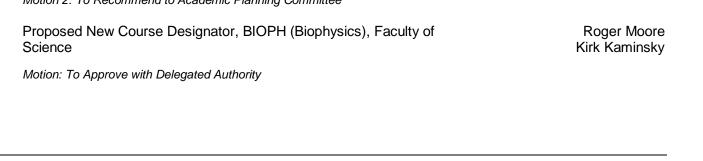
Thursday, September 17, 2020 Zoom Virtual Meeting 10:00 AM - 12:00 PM



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Course and Minor Program Changes (no items to date) 4. 5. Items Deemed Minor/Editorial A. Block Transfer Credit Updates for SAIT Programs, Office of the Registrar B. Block Transfer Credit Updates for Northern Lights College Arts and Sciences Program, Office of the Registrar

> C. Application Deadlines for Graduate Programs in the Department of Paediatrics, Faculty of Medicine and Dentistry and Faculty of Graduate Studies and Research

ACTION ITEMS 10:30 - 11:00 a.m.

7.

6. Proposed Direct Entry from High School to the Bachelor of Commerce Joseph Doucet (BCom) Degree Program, Faculty of Business Leo Wong Motion 1: To Approve with Delegated Authority Motion 2: To Recommend to Academic Planning Committee

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.]

[If a member has a question or feels that an item should be discussed,

3. **GFC** Committee Orientation

CONSENT AGENDA 10:25 -10:30 a.m.

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

- 1. Approval of the Agenda
- 2. Comments from the Chair (no documents)

DISCUSSION ITEMS 10:10 - 10:25 a.m.

Tammy Hopper

Tammy Hopper

Brad Hamdon

Kate Peters

Tammy Hopper

PROGRAMS COMMITTEE OPEN SESSION AGENDA

DISCUSSION ITEMS 11:00 - 11:55 a.m.

8.	Duolingo English Test: E	Extension of Short-term Use	Melissa Padfield Amy Dambrowitz Tim Tang	
9. External Programs for Review an Standing Item (no documents)		eview and Programs in Progress on Campus: nents)	Andrea Patrick	
10.	Question Period (no documents)		Tammy Hopper	
INFORMATION REPORTS				
11.	Items Approved by GFC Programs Committee by email ballots (no items to date)			
12.	Information Items Forwarded to Committee Members Between Meetings (no items to date)			
CLOSING SESSION				
13.	 Adjournment Tammy Hoppe Next Meeting of PC: October 15, 2020 Next Meeting of GFC: September 28, 2020 			
Present	er(s):			
Tammy Hopper		Vice-Provost (Programs) and Chair of GFC PC		
Brad Hamdon		General Counsel and University Secretary		
Kate Peters		GFC Secretary and Manager, GFC Services		
Roger Moore		Professor/Associate Chair (Undergraduate)		
Kirk Kaminsky		Undergraduate Advisor, Physics		
Joseph Doucet		Dean, Alberta School of Business		
Leo Wong		Associate Dean, Undergraduate, Faculty of Business		
Melissa Padfield		Vice-Provost and Registrar		
Amy Dambrowitz		Associate Registrar		
Tim Tang		Assistant Registrar and Director, Admissions		
Andrea Patrick		Portfolio Initiatives Manager, Office of the Provost and Vice-F (Academic)	President	

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Assistant Secretary to GFC (Committee Coordinator)
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