



Thursday, April 14, 2022  
South Academic Building (SAB) 2-31  
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 March 17, 2022
4. Course and Minor Program Changes
  - Agricultural, Life and Environmental Sciences
  - Arts
  - Augustana
  - Business
  - Nursing
  - Science
  - Library and Information Studies
5. Items Deemed Minor/Editorial
  - A. Proposed Changes to Entrance Requirements for Programs in the Department of Communication Sciences & Disorders

*Motion: To Approve Items in the Consent Agenda*

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

6. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences Donia Mounsef  
  
*Motion: To Recommend Board of Governors Approval*
7. Proposed Dental Assisting Certificate Steven Patterson  
  
*Motion: To Recommend Academic Planning Committee Approval*
8. Proposed Changes to the Embedded Certificate in Interdisciplinary Leadership Studies Leo Wong  
Richard Field  
  
*Motion: To Approve with Delegated Authority*
9. Proposed Changes to Academic Standing Regulations for Graduate Brooke Milne

Programs, FGSR

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS** 11:00 - 11:30 a.m.

- |     |  |                       |
|-----|--|-----------------------|
| 10. | External Programs for Review and Programs in Progress on Campus:<br>Standing Item (no documents) | Carley Roth           |
| 11. | Question Period (no documents)   | Janice Causgrove Dunn |

**INFORMATION REPORTS**

*[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.]*

12. Block Transfer Credit Agreements

**CLOSING SESSION**

13. Adjournment  
- Next Meeting of PC: May 19, 2022  
- Next Meeting of GFC: May 2, 2022

**Presenter(s):**

Janice Causgrove Dunn	Vice-Provost (Programs), Chair of GFC Programs Committee
Donia Mounsef	Principal Vice-Dean, Faculté Saint-Jean
Steven Patterson	Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Richard Field	Interim Director of the Peter Lougheed Leadership College
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](http://www.governance.ualberta.ca)