



Thursday, May 19, 2022

Hybrid Meeting 2-31 South Academic Building and Zoom

10:00 AM - 12:00 PM

**OPENING SESSION** 10:00 - 10:20 a.m.

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

**CONSENT AGENDA** 10:20 - 10:25 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 April 14, 2022
4. Course and Minor Program Changes
  - Arts
  - Medicine and Dentistry
  - Science

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

**ACTION ITEMS** 10:25 - 11:00 a.m.

5. Indigenous Institutional Strategic Plan (IISP) Florence Glanfield  
Nella Sajlovic  
*Motion: To Endorse*
6. Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences Dion Brocks  
*Motion I: To Recommend Board of Governors Approval*  
*Motion II: To Recommend Board of Governors Approval*
7. Proposed Revisions to the English for Academic Purposes (EAP) Bridging Program, Faculty of Education Donald Mason  
*Motion: To Approve with Delegated Authority*

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

8. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Carley Roth
9. Question Period Janice Causgrove Dunn

## **INFORMATION REPORTS**

10. Information Items Forwarded to Committee Members Between Meetings  
- Report on Grading and Link to Current Policy

## **CLOSING SESSION**

11. Adjournment  
- Next Meeting of PC: June 23, 2022  
- Next Meeting of GFC: June 6, 2022

### **Presenter(s):**

Janice Causgrove Dunn	Vice-Provost (Programs)
Dion Brocks	Associate Dean (Undergraduate Student Affairs), University of Alberta
Donald Mason	Academic Team Lead, English Language, Faculty of Extension
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Nella Sajlovic	Indigenous Strategies Manager
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)