

Thursday, January 11, 2024
2-31 South Academic Building (SAB)
10:00 AM - 12:00 PM

OPENING SESSION

1. Approval of the Agenda 10:00 - 10:05 a.m. Aman Ullah
2. Comments from the Chair (no documents) 10:05 - 10:10 a.m. Aman Ullah
- Suspensions of Embedded Certificates on Consent

CONSENT AGENDA 10:10 - 10:15 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.]

Motion: To Approve with Delegated Authority

3. Approval of the Open Session Minutes of November 9 and December 7, 2023
4. Course, Minor Program, and Minor Regulation Changes
 - Agricultural, Life, and Environmental Sciences
 - Arts
 - Business
 - Campus Saint-Jean
 - Kinesiology, Sport and Recreation
 - Medicine and Dentistry
 - Nursing
 - Office of the Registrar
 - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Addition of CASPer standardized situational judgment test to Physical Therapy Admissions 10:15 - 10:25 a.m. Mark Hall
- Motion: To Approve with Delegated Authority*
6. Proposed Graduate Program Calendar Harmonization, Faculty of Medicine and Dentistry 10:25 - 10:35 a.m. Alan Underhill

Motion: To Approve with Delegated Authority

7. Changes to the BSc (Major and Honors) and regulations - Faculty of Science 10:35 - 10:45 a.m. Gerda de Vries
Jocelyn Hall
Motion: To Approve with Delegated Authority
8. Graduate Embedded Certificate in Epidemiology and Applied Biostatistics 10:45 - 10:55 a.m. Susan Chatwood
Motion: To Approve with Delegated Authority
9. Graduate Embedded Certificate in Global Health Equity 10:55 - 11:05 a.m. Susan Chatwood
Motion: To Approve with Delegated Authority
10. AI Everywhere Embedded Certificate 11:05 - 11:15 a.m. Adam White
Motion: To Approve with Delegated Authority
11. Suspension of Minors in Mathematics and Statistics 11:15 - 11:25 a.m. Rebecca Nagel
Motion: To Approve with Delegated Authority
12. Graduate Certificate Admissions 11:25 - 11:35 a.m. Tracy Raivio
Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

13. Development of a U of A Foundation Program 11:35 – 11:50 p.m. Melissa Padfield
Rebecca Nagel
14. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) 11:50 - 11:55 a.m. Carley Roth
15. Question Period 11:55 - 12:00 p.m. Aman Ullah

CLOSING SESSION

15. Adjournment
- Next Meeting of PC: February 8, 2024
- Next Meeting of GFC: January 29, 2024

Presenter(s):

Aman Ullah
Carley Roth

Vice-Chair
Portfolio Initiatives Manager, Office of the Provost

Mark Hall	Associate Chair, Physical Therapy, Faculty of Rehabilitation Medicine
Susan Chatwood	Associate Professor, School of Public Health
Tracy Raivio	Vice-Provost and Dean, Faculty of Graduate and Post-doctoral studies
Angela Bayduza	Associate Dean, Undergraduate Programs
Jennifer Branch-Mueller	Associate Chair, Elementary Education Department
Adam White	Assistant Professor, Faculty of Science
Jocelyn Hall	Associate Dean (Undergraduate)
Gerda de Vries	Associate Dean (Undergraduate)
Rebecca Nagel	Associate Dean (Undergraduate)
Alan Underhill	Associate Dean (Graduate)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Kate Peters, 780-492-1937, peters3@ualberta.ca
Prepared by:	Heather Richholt, Committee Coordinator
University Governance	www.governance.ualberta.ca