

The following Motions and Documents were considered by the Board of Governors during the Open Session of its Friday, October 14, 2022 meeting:

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Agenda Title: **Revisions to Sexual Violence Policy and new Student Conduct Policy (to replace non-academic portions of the Code of Student Behaviour)**

TABLED MOTION: THAT the Board of Governors, on the recommendation of the Board Human Resources and Compensation Committee, Board Learning, Research and Student Experience Committee, and General Faculties Council, approve:

- the revised Sexual Violence Policy (“Sexual and Gender-Based Violence Policy”), inclusive of additional revisions requested by the Board Human Resources and Compensation Committee, as set forth in Attachment 2;

and on the recommendation of the Board Learning, Research and Student Experience Committee, and General Faculties Council, approve:

- the Student Conduct Policy and associated Procedures, as set forth in Attachments 4 through 7; and
- the rescission and amendment of sections of the Code of Student Behaviour identified in Attachment 8

Final Item: 3. (*Documents not included*)

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Agenda Title: **Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the proposed termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences, as submitted by the Faculté Saint-Jean and Faculty of Agricultural, Life, and Environmental Sciences, for implementation upon final approval.

Final Item: 8c.

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Agenda Title: **Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the termination of the MA and PhD in Comparative Literature, for implementation upon final approval.

Final Item: 8d.

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Agenda Title: **Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the termination of the Bachelor of Science in Occupational Therapy program, for implementation upon final approval.

Final Item: 8e.

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Agenda Title: **Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science**

APPROVED MOTION: THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the termination of the following Bachelor of Science first-level specializations (majors):

- a. Animal Biology (effective July 1, 2023)
- b. Bioinformatics (effective July 1, 2023)
- c. Environmental Physical Sciences (effective July 1, 2023)
- d. Evolutionary Biology (effective July 1, 2024)
- e. Geography (effective July 1, 2023)

Final Item: 8f.

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Agenda Title: **Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences**

APPROVED MOTION 1: THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the suspension of the Bachelor of Science in Pharmacy program, for implementation July 1, 2023.

APPROVED MOTION 2: THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the suspension of the Doctor of Pharmacy (Pharm D) Bridging Program for BSc in Pharmacy Students, for implementation July 1, 2023.

Final Item: 8g.

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## Item No. 8c

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences</b>
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**Motion**

THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the proposed termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences, as submitted by the Faculté Saint-Jean and Faculty of Agricultural, Life, and Environmental Sciences, for implementation upon final approval.

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Faculté Saint-Jean and Faculty of Agricultural, Life and Environmental Sciences
Presenter(s)	Verna Yiu, Interim Provost and Vice-President (Academic)

**Details**

Office of Administrative Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is ( <i>please be specific</i> )	The PSLA requires the Board to consider recommendations from GFC regarding programs of study, and the Government of Alberta requires the template linked below for termination requests.
Executive Summary ( <i>outline the specific item – and remember your audience</i> )	<p>Admission to the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences was suspended in 2015, and there are currently no students enrolled in the program. The last students completed the program in 2019.</p> <p>Enrollment in the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences has been consistently low since the program's inception in 2005-2006.</p> <p>Admissions and transfers to the Bachelor of Science (Bilingual BSc ENCS) have been suspended since the 2015-2016 academic year, so as to allow time for the Faculté Saint-Jean (FSJ) and the Faculty of Agricultural, Life, and Environmental Sciences (ALES) to assess and examine its future directions (e.g., revisit the curricular and administrative structure, resources, and enrollment issues).</p> <p>After a thorough review and consultation among the Faculty Deans, Associate Deans, Assistant Deans, and other stakeholders, it was determined that the program was not financially sustainable and viable.</p> <p>Now that the suspension period is over, FSJ and ALES are seeking approval to terminate the program.</p> <p><b>Risk Summary:</b> The termination of this program is the natural end to its suspension period. The risk in not terminating this program is that a false record would exist in PaPRS (the Ministry's program registry database), making it appear that a supposedly active program has no students enrolled, when it is in fact not offered. There is no risk to approving the proposal as no students are currently enrolled, this would not impact staff, and will not affect other programs.</p>

**Item No. 8c**

Supplementary Notes and context	<i>As of June, 2019, the Board approves program suspensions and has delegated authority to General Faculties Council to approve program terminations, but because this suspension/termination process started prior to June 2019 under the former approval process, the Board will need to approve this termination</i>
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**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation  <For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a> >	<b><u>Those who are actively participating:</u></b> <ul style="list-style-type: none"> <li>FSJ Dean, Associate Dean, Faculty members and staff</li> </ul>
	<b><u>Those who have been consulted:</u></b> <ul style="list-style-type: none"> <li>FSJ Dean, Associate Dean, Faculty members and staff</li> <li>Dr. Nataraj Kav (Professor &amp; Associate Dean (Academic)), ALES</li> <li>Dr. Vic Adamowicz (Professor and Vice Dean), ALES</li> </ul>
	<b><u>Those who have been informed:</u></b> <ul style="list-style-type: none"> <li>FSJ Dean, Associate Dean, Faculty members and staff</li> <li>Dr. Nataraj Kav (Professor &amp; Associate Dean (Academic)), ALES</li> <li>Dr. Vic Adamowicz (Professor and Vice Dean), ALES</li> </ul>
Approval Route (Governance) (including meeting dates)	<ul style="list-style-type: none"> <li>FSJ Executive Committee ( Feb 4, 2022)</li> <li>FSJ Faculté Council ( Feb 18, 2022)</li> <li>GFC PST (March 24, 2022)</li> <li>ALES Faculty Council (April 12, 2022)</li> <li>GFC PC (April 13, 2022)</li> <li>GFC Academic Planning Committee (May 4, 2022)</li> <li>General Faculties Council (June 6, 2022)</li> <li>BLRSEC (September 26, 2022)</li> <li>Board of Governors (October 14, 2022)</li> </ul>

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<i>GOAL: SUSTAIN our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</i> <i>Objective 21: Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.</i>	
Alignment with Core Risk Area	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act</i> GFC Programs Committee GFC Academic Planning Committee BLRSEC Terms of Reference Section 2d	

Attachments (via links below):

- [Proposal Template: Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences \(4 pages\)](#)
- [DM Approval Letter - 2015 BSc ENCS \(1 page\)](#)

Item No. 8d

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research</b>
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**Motion**

THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the termination of the MA and PhD in Comparative Literature, for implementation upon final approval.
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**Item**

Action Requested	<input type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Irene Sywenky, Associate Chair (Graduate), Faculty of Arts - Modern Languages and Cultural Studies Dept; Brooke Milne, Vice-Provost and Dean, FGSR
Presenter(s)	Verna Yiu, Interim Provost and Vice-President (Academic)

**Details**

Office of Administrative Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is ( <i>please be specific</i> )	The PSLA requires the Board to consider recommendations from GFC regarding programs of study, and the Government of Alberta requires the template linked below for termination requests.
Executive Summary ( <i>outline the specific item – and remember your audience</i> )	<p>Admission to MA and PhD programs in Comparative Literature was suspended effective July 1, 2016. Comparative Literature became part of a second-level specialization (“Transnational and Comparative Literatures”) within the MA and PhD programs in Modern Languages and Cultural Studies effective September 1, 2015. As such, the Faculty is seeking termination of the MA and PhD in Comparative Literature.</p> <p><b>Risk Summary:</b>          The termination of these programs is the natural end to their suspension periods. The risk in not terminating the programs is that false records would exist in PaPRS (the Ministry's program registry database), making it appear that supposedly active programs have no students enrolled, when they are in fact not offered. There is no risk to approving the proposal as no students are currently enrolled, this would not impact staff, and will not affect other programs.</p>
Supplementary Notes and context	<i>As of June, 2019, the Board of Governors approves program suspensions and has delegated authority to General Faculties Council to approve program terminations, but because this suspension/termination process started prior to June 2019 under the former approval process, the Board will need to approve this termination</i>

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation	<u><b>Those who are actively participating:</b></u> <ul style="list-style-type: none"> <li>Department of Modern Languages and Cultural Studies</li> </ul>
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## Item No. 8d

For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a> >	<p><b><u>Those who have been consulted:</u></b></p> <ul style="list-style-type: none"> <li>● Extensive consultation was done at the time of suspension of both programs.</li> </ul>
Approval Route (Governance) (including meeting dates)	<ul style="list-style-type: none"> <li>● MLCS Department Council - January 17, 2022</li> <li>● GPST - January 24, 2022</li> <li>● Arts Academic Affairs Committee (AAC) - February 8, 2022,</li> <li>● Arts Executive Committee (AEC) - March 3, 2022.</li> <li>● Arts Faculty Council (AFC) - March 17, 2022.</li> <li>● PRC - May 11, 2022</li> <li>● FGSR Council - May 25, 2022</li> <li>● GFC Programs Committee - June 23, 2022</li> <li>● GFC Academic Planning Committee - September 7, 2022</li> <li>● General Faculties Council - September 19, 2022</li> <li>● Board Learning, Research, and Student Experience Committee – September 26, 2022</li> <li>● Board of Governors – October 14, 2022</li> </ul>

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<p><i>GOAL: SUSTAIN our people, our work, and the environment by attracting and stewarding the resources we need to deliver excellence to the benefit of all.</i></p> <p><i>Objective 21: Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.</i></p>	
Alignment with Core Risk Area	<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input checked="" type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	General Faculties Council GFC Programs Committee Faculty of Graduate Studies & Research Arts Faculty Council BLRSEC Terms of Reference Section 2d	

Attachments (via links below):

1. [Calendar Change Request Form \(3 pages\)](#)
2. [Ministry Suspension Letter \(2 pages\)](#)
3. [Termination Template MA in Comparative Literature \(3 pages\)](#)
4. [Termination Template PhD in Comparative Literature \(3 pages\)](#)

Prepared by: Irene Sywenky, Associate Chair (Graduate), Faculty of Arts - MLCS

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine</b>
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**Motion**

THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the termination of the Bachelor of Science in Occupational Therapy program, for implementation upon final approval.
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**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Tammy Hopper, Dean, Faculty of Rehabilitation Medicine
Presenter(s)	Verna Yiu, Interim Provost and Vice-President (Academic)

**Details**

Office of Administrative Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is ( <i>please be specific</i> )	The PSLA requires the Board to consider recommendations from GFC regarding programs of study, and the Government of Alberta requires the template linked below for termination requests.
Executive Summary ( <i>outline the specific item – and remember your audience</i> )	<p>The Faculty of Rehabilitation Medicine Transitioned away from the BScOT in 2007, as a Master’s degree became the standard for entry to practice. The program was initially suspended in 2007, and the final enrolled student graduated in 2009; as such, the Faculty is seeking approval to terminate the BSc OT Program.</p> <p><b>Risk Summary:</b> The risk in not terminating this program is that a false record would exist in PaPRS (the Ministry’s program registry database), making it appear that a supposedly active program has no students enrolled, when it is in fact not offered. There is no risk to approving the proposal as no students are currently enrolled, this would not impact staff, and will not affect other programs.</p>
Supplementary Notes and context	<i>As of June, 2019, the Board of Governors approves program suspensions and has delegated authority to General Faculties Council to approve program terminations, but because this suspension/termination process started prior to June 2019 under the former approval process, the Board will need to approve this termination</i>

**Engagement and Routing** (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity) <For information on the protocol see the	<u><i>Those who are actively participating:</i></u> <ul style="list-style-type: none"> <li>•</li> </ul>
	<u><i>Those who have been consulted:</i></u> <ul style="list-style-type: none"> <li>• PST Committee – June 2, 2022 (Review and no concerns addressed)</li> </ul>

## Item No. 8e

<a href="#">Governance Resources section Student Participation Protocol</a> >	<i>Those who have been informed:</i> <ul style="list-style-type: none"> <li>•</li> </ul>
Approval Route (Governance) (including meeting dates)	FRM Faculty Council – May 18, 2022 (Approved) GFC Programs Committee - June 23, 2022 GFC Academic Planning Committee - TBD General Faculties Council - TBD Board Learning, Research, and Student Experience Committee – September 26, 2022 Board of Governors – October 14, 2022

**Strategic Alignment**

Alignment with <i>For the Public Good</i>	Objective 21	
Alignment with Core Risk Area	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	Post-Secondary Learning Act GFC Programs Committee GFC Academic Planning Committee Board Learning, Research, and Student Experience Committee Section 2d	

Attachments (via links below):

1. [Termination Template - BSc in Occupational Therapy](#) (3 pages)
2. [Removal of BScOT from Calendar](#) (2 pages)

Prepared by: &lt;Priya Swamy, Director, Academic Services, pswamy@ualberta.ca&gt;



**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science</b>
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**Motion**

<p>THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the termination of the following Bachelor of Science first-level specializations (majors):</p> <ol style="list-style-type: none"> <li>a. Animal Biology (effective July 1, 2023)</li> <li>b. Bioinformatics (effective July 1, 2023)</li> <li>c. Environmental Physical Sciences (effective July 1, 2023)</li> <li>d. Evolutionary Biology (effective July 1, 2024)</li> <li>e. Geography (effective July 1, 2023)</li> </ol>
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**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Frederick West, Acting Dean, Faculty of Science; Dr. Gerda de Vries, Associate Dean (Undergraduate), Faculty of Science
Presenter(s)	Verna Yiu, Interim Provost and Vice-President (Academic)

**Details**

Office of Administrative Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is ( <i>please be specific</i> )	The PSLA requires the Board to consider recommendations from GFC regarding programs of study, and the Government of Alberta requires the template linked below for termination requests.
Executive Summary ( <i>outline the specific item – and remember your audience</i> )	<p>The main purpose of this proposal is to clear up some outstanding administrative matters associated with the Ministry’s PaPRs database.</p> <p>Environmental Physical Sciences and Geography have not appeared in the Calendar for 14 and 26 years, respectively. Enrolment has effectively been zero for the past 12 and 22 years, respectively.</p> <p>Bioinformatics was suspended in 2016. The last time students were enrolled was 2017.</p> <p>Animal Biology and Evolutionary Biology were suspended in 2016/2017 when the Department of Biological Sciences underwent extensive program restructuring. Students interested in these programs were redirected to newly created programs. The suspension periods were to end in 2022 and 2024, respectively. The last academic year that students were enrolled in these programs was 2021-2022, with the last two students in Animal Biology having graduated in Spring 2022.</p>



Item No. 8f

	<p>All the associated programs currently have no students enrolled. We are proposing they all be terminated effective July 1, 2023 or July 1, 2024 as applicable.</p> <p>As the suspension periods have or will soon be expired and no reactivations are planned, we are seeking approval for termination.</p> <p><b>Risk Summary:</b></p> <p>The risk in not terminating these majors is that false records would exist in PaPRS (the Ministry's program registry database), making it appear that supposedly active programs have no students enrolled, when they are in fact not offered. There is no risk to approving the proposal as no students are currently enrolled, this would not impact staff, and will not affect other programs.</p>
Supplementary Notes and context	<p><i>As of June, 2019, the Board of Governors approves program suspensions and has delegated authority to General Faculties Council to approve program terminations, but because this suspension/termination process started prior to June 2019 under the former approval process, the Board will need to approve this termination</i></p>

**Engagement and Routing** (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p>&lt;For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a>&gt;</p>	<p><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>● Associate Chairs (Undergraduate), Faculty of Science; various meetings between 2019 and 2022</li> <li>● Departments of Biological Sciences, Chemistry, Computing Science, Earth and Atmospheric Sciences, Mathematical and Statistical Sciences, Physics</li> </ul> <p><b><u>Those who have been consulted:</u></b></p> <ul style="list-style-type: none"> <li>● Provost's Office (Vice-Provost, Programs); various meetings between 2019 and 2022</li> </ul> <p><b><u>Those who have been informed:</u></b></p> <ul style="list-style-type: none"> <li>● N/A</li> </ul>
<p>Approval Route (Governance) (including meeting dates)</p>	<p>Department of Biological Sciences Council (approval obtained May 11, 2022)          Department of Chemistry Council (approval obtained May 11, 2022)          Department of Computing Science Council (approval obtained May 11, 2022)          Department of Earth and Atmospheric Sciences Council (approval obtained May 11, 2022)          Department of Mathematical and Statistical Sciences Council (approval obtained May 10, 2022)          Department of Physics Council (approval obtained May 11, 2022)          Faculty of Science Council (approval obtained from the Associate Chairs, Undergraduate as proxies on May 11, 2022)          GFC Programs Committee, June 23, 2022          GFC Academic Planning Committee, September 7, 2022          General Faculties Council (GFC), September 19, 2022</p>



	Board Learning, Research and Student Experience Committee (BLRSEC), September 26, 2022 Board of Governors, October 14, 2022
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**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<p><b>Engage</b> 17 - Facilitate, build, and support interdisciplinary, cross-faculty, and cross-unit engagement and collaboration.</p> <p><b>Sustain</b> 21 - Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.</p>	
Alignment with Core Risk Area	<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	Post-Secondary Learning Act GFC Committees Terms of Reference BLRSEC Terms of Reference Section 2d	

Attachments (via links below):

1. [Ministry Proposal Template - Animal Biology Termination](#) (3 pages)
2. [Ministry Approval Letter - Animal Biology Suspension](#) (1 page)
3. [Ministry Proposal Template - Bioinformatics Termination](#) (4 pages)
4. [Ministry Approval Letter - Bioinformatics Suspension](#) (1 page)
5. [Ministry Proposal Template - Environmental Physical Sciences Termination](#) (4 pages)
6. [Ministry Approval Email - Environmental Physical Sciences Termination](#) (1 page)
7. [Ministry Proposal Template - Evolutionary Biology Termination](#) (4 pages)
8. [Ministry Approval Letter - Evolutionary Biology Suspension](#) (1 page)
9. [Ministry Proposal Template - Geography Termination](#) (3 pages)
10. [Ministry Approval Email - Geography Termination](#) (1 page)

Prepared by: Michelle Spila, Assistant Lecturer, Dept. of Earth & Atmospheric Sciences, spila@ualberta.ca  
 Gerda de Vries, Associate Dean (Undergraduate), Faculty of Science, sciadu@ualberta.ca

**Governance Executive Summary  
Action Item**

<b>Agenda Title</b>	<b>Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences</b>
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**Motion I**

THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the suspension of the Bachelor of Science in Pharmacy program, for implementation July 1, 2023.

**Motion II**

THAT the Board of Governors, on the recommendation of the Board Learning, Research and Student Experience Committee and General Faculties Council, approve the suspension of the Doctor of Pharmacy (Pharm D) Bridging Program for BSc in Pharmacy Students, for implementation July 1, 2023.

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Christine Hughes, Interim Dean, Faculty of Pharmacy and Pharmaceutical Sciences; Dion Brocks, Associate Dean, Faculty of Pharmacy and Pharmaceutical Sciences
Presenter(s)	Verna Yiu, Interim Provost and Vice-President (Academic)

**Details**

Office of Administrative Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is ( <i>please be specific</i> )	The PSLA requires the Board to consider recommendations from GFC regarding programs of study, and the Government of Alberta requires the template linked below for suspension requests.
Executive Summary ( <i>outline the specific item – and remember your audience</i> )	<p><u>BSc in Pharmacy</u></p> <p>As part of a planned transition in the entry to practice degree in pharmacy, the BScPharm program ceased enrollment in September 2018, when the first cohort of Doctor of Pharmacy (PharmD) students were admitted to the Faculty of Pharmacy and Pharmaceutical Sciences. The PharmD degree is the new standard for professional education in pharmacy, now offered at all schools of pharmacy across Canada. This program was approved by the Ministry in 2017 and implemented in Fall 2018, with the first cohort of students convocating in June 2022.</p> <p>Admissions to the BScPharm degree ceased in September 2017 (final enrolment Fall 2017). The suspension period will commence on July 1, 2023, two years after the convocation of the last remaining students in the BScPharm program (which occurred in June 2021). There are no operational risks or risks to students, as there are no students currently enrolled in the program.</p> <p>The suspension of the BScPharm program was planned to be the final step in the implementation of the PharmD program that replaces it. Following the 5-year suspension period, a formal request to terminate the program will be put forward.</p>



Item No. 8g

	<p><u>Pharm D Bridging Program for BSc in Pharmacy Students</u></p> <p>The PharmD for BScPharm Students (PBS) program was developed as a temporary bridge for eligible students enrolled in the BScPharm to graduate with the PharmD degree. It was available only to year three students enrolled in the four year BScPharm program at the time the PharmD was implemented. With planned direct admission of students into the PharmD beginning in Fall 2017 (actual enrollment began Fall 2018), transfer and enrollment of eligible students in the PBS program began in Spring 2017 with the last class enrolling in Spring 2020. The final few students from the PBS program will convocate in 2022.</p> <p>This was a bridging program, from the BScPharm to the approved PharmD degree. Once the last cohort of students in the BScPharm program had graduated, there were no students remaining who would be eligible for transfer into the PBS program stream. Hence, the PBS program came to a natural end.</p> <p>The suspension period will commence on July 1, 2023, following the convocation of the last remaining students in the PBS program (which occurs in June 2022). There are no operational risks or risks to students, as there will be no students enrolled in the program at that time.</p> <p>The suspension of the PBS bridging program was planned to be the final step in the implementation of the PharmD program that replaces the BScPharm degree. Following the 5-year suspension period, a formal request to terminate the program will be put forward.</p> <p><b>Risk Summary:</b></p> <p>Given that these programs have been replaced by the PharmD, the two listed programs are no longer required. The risk in not suspending the two programs is that enrolment would still be open to programs that are in fact not offered, and that false records would exist in PaPRS (the Ministry's program registry database), making it appear that the programs are active when they are in fact not. There is no risk to approving the proposal as no students are currently enrolled, this would not impact staff, and will not affect other programs.</p>
Supplementary Notes and context	

**Engagement and Routing** (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity) &lt;For information on the protocol see the <a href="#">Governance Resources section Student Participation Protocol</a>&gt;</p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> <li>• GFC Program Support Team and Programs Committee</li> <li>• Faculty of Pharmacy and Pharmaceutical Sciences</li> </ul>
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> <li>• Extensive consultation was undertaken at the time that the PharmD program was proposed and approved; there has been no further consultation at this stage.</li> </ul>
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> <li>•</li> </ul>

**Item No. 8g**

Approval Route (Governance) (including meeting dates)	<ul style="list-style-type: none"> <li>● Program Support Team (Undergraduate and Non-Credit) (PST): April 28, 2022</li> <li>● Faculty Council: [May 10, 2022]</li> <li>● GFC Programs Committee: [May 19, 2022]</li> <li>● GFC Academic Planning Committee: [June 22, 2022]</li> <li>● GFC: [September 19, 2022]</li> <li>● Board Learning, Research and Student Experience Committee: [September 26, 2022]</li> <li>● Board of Governors: [October 14, 2022]</li> </ul>
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**Strategic Alignment**

Alignment with <i>For the Public Good</i>	<p>14. <i>OBJECTIVE Inspire, model, and support excellence in teaching and learning</i>  <i>In order to produce competent and confident pharmacy graduates prepared to provide excellent patient-centred care and thus best serve the Public, Canada has taken the path of modifying the entry to practice pharmacy curriculum to a 2+4 year professional (PharmD) degree. This is now an accreditation requirement, and the Faculty has worked over the past 5 years to transition from the former BScPharm degree to the PharmD.</i></p> <p>21. <i>OBJECTIVE Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.</i></p>	
Alignment with Core Risk Area	<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<i>Post-Secondary Learning Act</i> <i>University Calendar</i> GFC Programs Committee General Faculties Council FoPPS Faculty Council BLRSEC Terms of Reference Section 2d	

Attachments (via links below):

1. [Program Suspension, BScPharm](#) (4 pages)
2. [Program Suspension, PBS](#) (4 pages)
3. [Calendar Changes, BScPharm and PBS - Program](#) (12 pages)
4. [Calendar Changes, BScPharm and PBS - Courses](#) (5 pages)

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