



Thursday, November 18, 2021
Zoom Virtual Meeting
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)
-Vice-Chair Role 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 September 16, 2021
4. Course and Minor Program Changes
 - Agricultural, Life and Environmental Sciences
 - Business
 - Education
 - Engineering
 - Kinesiology, Sport, and Recreation
 - Medicine and Dentistry
 - Rehabilitation Medicine
 - Saint-Jean
 - Science
5. Items Deemed Minor/Editorial
 - A. Changes to Application Deadlines for Graduate Programs in Anthropology
 - B. Changes to Admission and Program Requirements for the Bachelor of Commerce Cooperative Education Program
 - C. Changes to AGPA Calculations for Postsecondary Transfer Students to Undergraduate Programs in Faculty of Science

6. Proposed Change of Course Designator from PSYCO to PSYCH, Faculty of Arts and Faculty of Science

Motion: To Approve Items in the Consent Agenda

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

7. Proposed Changes to the Faculty of Kinesiology, Sport, and Recreation's Activity Core Program Requirements Angela Bayduza

Motion: To Approve with Delegated Authority

8. Proposed School of Public Health PhD Comprehensive Exam Elimination
Motion: To Approve with Delegated Authority
Norman Neumann
Brooke Milne
9. Proposed Change to AGPA Calculation for Internal Undergraduate Transfer Students
Motion: To Recommend General Faculties Council Approval
Jane Lee
Anna Hughes

DISCUSSION ITEMS 11:00 a.m. - 12:00 p.m.

10. Indigenous Institutional Strategic Plan (IISP)
Florence Glanfield
Nella Sajlovic
11. Proposed Changes to BSc Degree Framework, Faculty of Science
Gerda de Vries
12. Exploration Credits
Norma Rodenburg
Abner Monterio
13. External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents)
Carley Roth
14. Question Period (no documents)
Janice Causgrove Dunn

CLOSING SESSION

15. Adjournment
- Next Meeting of PC: December 9, 2021
- Next Meeting of GFC: November 29, 2021

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs), Chair of GFC Programs Committee
Angela Bayduza	Associate Dean, Kinesiology, Sport, and Recreation
Norman Neumann	Professor and Vice-Dean, School of Public Health
Brooke Milne	Vice-Provost and Dean, FGSR
Jane Lee	Assistant Registrar, Student Services & University Calendar
Anna Hughes	Associate Registrar, Enrolment Management
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Nella Sajlovic	Indigenous Strategies Manager
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Norma Rodenburg	Deputy Registrar
Abner Monterio	Vice-President (Academic), Students' Union
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