



Thursday, September 15, 2022  
South Academic Building (SAB) 2-31  
10:00 AM - 12:00 PM

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**OPENING SESSION** 10:00 – 10:30 a.m.

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents)  
- Welcome and Introductions Janice Causgrove Dunn
3. GFC Committee Orientation Kate Peters  
Heather Richholt

**CONSENT AGENDA** 10:30 – 10:35 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.]*

4. Approval of the Open Session Minutes of June 23, 2022
5. Course and Minor Program Changes
  - Business
  - Education
  - Medicine and Dentistry
  - Native Studies
  - Nursing
  - Science

**ACTION ITEMS** 10:35 – 10:50 a.m.

6. Proposed Revision to the Exploration Credits Policy Anna Hughes  
*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS** 10:50 – 11:50 a.m.

7. Changing “Aboriginal” to “Indigenous” in the 2023-2024 *University Calendar* Anna Hughes
8. Recommendations from the Embedded Certificate Working Group Janice Causgrove Dunn
9. External Programs for Review and Programs in Progress on Campus:  
Standing Item (no documents) Carley Roth
10. Question Period Janice Causgrove Dunn

## **INFORMATION REPORTS**

11. Faculty of Native Studies New Continuing Education Courses

## **CLOSING SESSION**

12. Adjournment
  - Next Meeting of PC: October 13, 2022
  - Next Meeting of GFC: September 19, 2022

### Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Kate Peters	GFC Secretary and Manager, GFC Services
Heather Richholt	Assistant Secretary to General Faculties Council
Anna Hughes	Associate Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Assistant Secretary to GFC (Committee Coordinator)
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>