

Thursday, November 17, 2022
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

OPENING SESSION

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

CONSENT AGENDA

[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 15, 2022
4. Course, Minor Program, and Minor Regulation Changes
 - Agricultural, Life and Environmental Sciences
 - Arts
 - Education
 - Kinesiology, Sport, and Recreation
 - Medicine and Dentistry
 - Nursing
 - Rehabilitation Medicine
 - Saint-Jean
 - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposed Changes to Indigenous Admissions for the BSc in Dental Hygiene and the Doctor of Dental Surgery Programs, Faculty of Medicine and Dentistry Steven Patterson

Motion: To Approve with Delegated Authority

6. Bachelor of Science Renewal, Faculty of Science Gerda de Vries
 - Index Document Overview

A. Proposed New Ministry-approved Specializations in Astrophysics, Environmental Earth Sciences, and Paleontology, Faculty of Science

3 Motions: To Approve with Delegated Authority

B. Proposed Internal Suspension of all Science Specializations Programs, certain Honors Programs, and the Minor in Physical Sciences, Faculty of Science

3 Motions: To Approve with Delegated Authority

C. Proposed New Internal Majors, Honors, Second-level Specializations, and EAS Major/Minor Name Change, Faculty of Science

3 Motions: To Approve with Delegated Authority

D. Proposed Changes to Admission and Program Requirements related to the New BSc Degree Framework, BSc Renewal Project, Faculty of Science

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 7. | Proposed Revisions to the Bachelor of Commerce Degree Framework – <i>Materials will be distributed when they are available.</i> | Leo Wong
Michelle Inness |
| 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
-University of Alberta Mail - Slides for Presentation on Embedded Certificate Working Group

CLOSING SESSION

11. Adjournment
- Next Meeting of PC: December 8, 2022
- Next Meeting of GFC: January 30, 2023

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs) and Chair of GFC PC
Steven Patterson	Associate Chair, Academic, School of Dentistry
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Leo Wong	Associate Dean (Education), Alberta School of Business
Michelle Inness	Associate Dean (Undergraduate), Alberta School of Business
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, Committee Coordinator
University Governance www.governance.ualberta.ca