

Thursday, February 09, 2023
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

OPENING SESSION 10:00 – 10:10 a.m.

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

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.]

3. Approval of the Open Session Minutes of January 12, 2023
4. Course, Minor Program, and Minor Regulation Changes
 - Arts
 - Business
 - Education
 - Engineering
 - Medicine and Dentistry
 - Nursing
 - Science

5. Courses to be Deleted, Office of the Registrar

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. Practicum Restructure and Program Changes, Faculty of Kinesiology, Sport, and Recreation 10:15 – 10:30 a.m. Angela Bayduza
Nicole Lazorek
Rebecca Liaw

Motion 1: To Reconsider
Motion 2: To Approve with Delegated Authority
7. Undergraduate Embedded Certificate Framework 10:30 – 10:45 a.m. Janice Causgrove Dunn

Motion: To Recommend General Faculties Council Approval
8. Program Changes for Graduate Programs in the Faculty of Nursing 10:45 – 11:00 a.m. Dianne Tapp
Roger Epp
 - Addendum for tabled motion

Motion 1: To Take from the Table
Motion 2: To Approve with Delegated Authority

9. Proposed New Course-based Master of Science in Biomedical Engineering, Faculty of Engineering 11:00 a.m. – 11:15 a.m. Lindsey Westover
Pierre Mertiny
Peter Schiavone
Roger Epp
- Motion: To Recommend Board of Governors Approval*

DISCUSSION ITEMS 11:15 a.m. – 12:00 p.m.

10. Faculty of Graduate Studies and Research Update (no documents) Roger Epp
11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Carley Roth
12. Question Period Janice Causgrove Dunn

CLOSING SESSION

13. Adjournment
- Next Meeting of PC: March 16, 2023
- Next Meeting of GFC: February 27, 2023

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs) and Chair of PC
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Angela Bayduza	Associate Dean, Undergraduate Programs, KSR
Nicole Lazorek	Manager Academic Programs, KSR
Rebecca Liaw	<i>University Calendar</i> Editor
Dianne Tapp	Associate Dean, Graduate Studies, Faculty of Nursing
Roger Epp	Interim Vice-Provost and Dean of FGSR
Lindsey Westover	Assistant Professor, Department of Mechanical Engineering
Pierre Mertiny	Associate Dean (Undergraduate Programs), Faculty of Engineering
Peter Schiavone	Associate Dean, Graduate Programs, Faculty of Engineering

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