

Thursday, June 22, 2023  
South Academic Building (SAB) 2-31  
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) 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 May 18, 2023
4. Course, Minor Program, and Minor Regulation Changes
  - Augustana
  - Public Health
  - Saint Jean
  - Science

*Motion: To Approve Items in the Consent Agenda*

**DISCUSSION ITEMS**

5. Equity, Diversity, and Inclusion 10:10 - 10:40 a.m. Carrie Smith
  - Materials will be distributed when they are available.

**ACTION ITEMS**

6. Proposed New Bachelor of Science in Mechatronics and Robotics Engineering Cooperative Program 10:40 - 10:50 a.m. Pierre Mertiny
  - Motion: To Recommend Board of Governors Approval*
7. Proposed Non-Credit Certificate in Computer Game Design 10:50 - 11:00 a.m. Sean Gouglas  
Matthew Guzdial
  - Motion: To Approve with Delegated Authority*
8. Proposed Non-Credit Executive Certificate in Municipal Leadership 11:00 - 11:10 a.m. Michael Maier
  - Motion: To Approve with Delegated Authority*

9. Proposed Revisions to Admission Regulations for Rural Applicants for the Doctor of Medicine Program 11:10 - 11:20 Laura Stovel

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS** 11:20 a.m. - 12:00 p.m.

10. Draft Micro-credential Action Framework & Development Guide Janice Causgrove Dunn  
Jessica Butts Scott
11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Carley Roth
12. Question Period Janice Causgrove Dunn

**INFORMATION REPORTS**

13. Information Items:  
A. PC E-vote, June 1, 2023  
B. Name change approved by Dean of FGSR

**CLOSING SESSION**

14. Adjournment  
- Next Meeting of PC: September 14, 2023  
- Next Meeting of GFC: September 18, 2023

**Presenter(s):**

Janice Causgrove Dunn	Vice-Provost (Programs), Chair of PC
Pierre Mertiny	Associate Dean, Undergraduate programs, Faculty of Engineering
Carrie Smith	Vice-Provost (Equity, Diversity, and Inclusion)
Sean Gouglas	Professor, Faculty of Arts
Matthew Guzdial	Assistant Professor, Faculty of Science
Michael Maier	Associate Dean, MBA Program, Alberta School of Business
Laura Stovel	Associate Professor, Faculty of Medicine and Dentistry
Jessica Butts Scott	Associate Vice-President, Online and Continuing Professional Education
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](http://www.governance.ualberta.ca)