

Thursday, September 14, 2023
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

OPENING SESSION 10:00 - 10:20 a.m.

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

CONSENT AGENDA 10:20 - 10:25 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 22, 2023
5. Course, Minor Program, and Minor Regulation Changes
 - Medicine and Dentistry
 - Native Studies
 - Nursing
 - Pharmacy and Pharmaceutical Sciences
 - Rehabilitation Medicine
 - University of Alberta International

Motion: To Approve Items in the Consent Agenda

DISCUSSION ITEMS

6. [Braiding Past, Present and Future](#) and University Programs (no documents) 10:25 - 10:55 a.m. Florence Glanfield

ACTION ITEMS

7. Program Revitalization for the Bachelor of Commerce Program, Faculty of Business 10:55 - 11:10 a.m. Michelle Inness

Motion: To Approve with Delegated Authority
8. Indigenous Course Requirement for BSc Programs, Faculty of Science 11:10 a.m. - 11:25 a.m. Jocelyn Hall

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 11:25 a.m. - 12:00 p.m.

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| 9. | Quality Assurance Templates and Orientation | Janice Causgrove Dunn |
| 10. | External Programs for Review and Programs in Progress on Campus:
Standing Item (no documents) | Carley Roth |
| 11. | Question Period | Janice Causgrove Dunn |

INFORMATION REPORTS

12. ACAT Transfer Credit Approvals/Denials

CLOSING SESSION

13. Adjournment
- Next Meeting of PC: October 12, 2023
- Next Meeting of GFC: September 18, 2023

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	Associate Secretary to GFC
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Michelle Inness	Associate Dean, Undergraduate, Faculty of Business
Jocelyn Hall	Associate Chair, Undergraduate, Biological Sciences

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Associate Secretary to GFC
University Governance	www.governance.ualberta.ca