



Thursday, October 15, 2020
Zoom Virtual Meeting
10:00 AM - 12:00 PM

OPENING SESSION 10:00 – 10:05 a.m.

1. Approval of the Agenda Tammy Hopper
2. Comments from the Chair (no documents) Tammy Hopper

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 the Committee Coordinator, in writing, 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 17, 2020
4. Course and Minor Program Changes
A. Faculty of Business
5. Items Deemed Minor/Editorial (no items to date)

ACTION ITEMS 10:10 – 11:55 a.m.

6. Election of a Vice-Chair (no documents) Tammy Hopper
Motion: To Approve
7. Proposed New Course Designator, SUST (Sustainability), Faculty of Agricultural, Life & Environmental Sciences (ALES) Scott Jeffrey
Robert Summers
Motion: To Approve with Delegated Authority
8. Proposed Temporary Changes to the Doctor of Medicine Program Course Structure, Move to Omnibus Schedule Mia Lang
Darryl Rolfson
Motion: To Approve with Delegated Authority
9. Proposed Changes to the Bachelor of Education (BEd), the BEd After Degree and the Combined BEd/Bachelor of Science Programs in Faculté Saint-Jean Pierre-Yves Mocquais
Martine Cavanagh
5 Motions: To Approve with Delegated Authority
10. Proposed Name Changes and Associated Substantive Program Changes to the Bachelor of Arts Majors in Psychology and Mental Health, and Sustainability Studies, and the Bachelor of Science Majors Karsten Mündel

in Chemical and Physical Sciences, Computing Science and Mathematics, and Integrative Biology, Augustana Faculty

5 Motions: To Approve with Delegated Authority

11. Proposed Substantive Program Changes to the Bachelor of Science and the Bachelor of Arts Majors in Physical Education, and the Bachelor of Science Major in Environmental Science, Augustana Faculty Karsten Mündel

3 Motions: To Approve with Delegated Authority

12. Proposed Adoption of SAT/ACT Test-Optional Approach for Applicants with US-Patterned Curriculum in Response to the COVID-19 Pandemic Melissa Padfield
Amy Dambrowitz
Tim Tang

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 11:55 – 12:00 p.m.

13. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick
14. Question Period Tammy Hopper

INFORMATION REPORTS

15. Items Approved by GFC Programs Committee by email ballots (no items to date)
16. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

17. Adjournment
Next Meeting of PC: November 19, 2020
Next Meeting of GFC: October 19, 2020

Presenter(s):

Tammy Hopper	Vice-Provost (Programs)
Scott Jeffrey	Associate Dean/Academic, Faculty of Agricultural, Life and Environmental Sciences
Robert Summers	Academic Director of the Sustainability Council
Mia Lang	Co-Vice Dean, Education, Faculty of Medicine & Dentistry
Darryl Rolfson	Associate Dean, MD Program, Faculty of Medicine & Dentistry
Pierre-Yves Mocquais	Dean, Faculté Saint-Jean
Martine Cavanagh	Associate Dean, Faculté Saint-Jean

Karsten Mündel	Associate Dean, Academic, Augustana Campus
Melissa Padfield	Vice-Provost and Registrar
Amy Dambrowitz	Associate Registrar
Tim Tang	Assistant Registrar and Director, Admissions
Andrea Patrick	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

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	www.governance.ualberta.ca