

Thursday, April 11, 2024  
Remote Meeting by Zoom  
10:00 AM - 12:00 PM

**OPENING SESSION**

1. Approval of the Agenda 10:00 – 10:05 a.m. Janice Causgrove Dunn  
- Information Item 8 – Approval of GPS Academic Standing Regulation
2. Comments from the Chair (no documents) 10:05 – 10:10 a.m. 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 March 14, 2024
4. Course, Minor Program, and Minor Regulation Changes:
  - Augustana
  - Campus Saint-Jean
  - Native Studies
  - Science

Suspension:

- Augustana Faculty: Undergraduate Embedded Certificate in Community Mental Health - Theory and Practice

Termination:

- Augustana Faculty: Bachelor of Arts - Specialization in Art

*Motion: To Approve Items in the Consent Agenda and to recommend the proposed termination from Augustana to the Board of Governors for Approval*

**ACTION ITEMS**

5. Faculty of Science: Proposed Name Change and Program Change to the Master of Science in Integrated Petroleum Geosciences (IPG) 10:15 – 10:30 a.m. Nicholas Harris
6. Faculty of Education: Program Change to the Master of Education in Health Sciences Education (MHSE) 10:30 – 10:45 a.m. Lesly Wade-Woolley
7. College of Health Sciences: Team-Based Collaborative Care Non-Credit Certificate 10:45 – 11:00 a.m. Patricia Manns

## **INFORMATION**

8. Faculty of Graduate and Postdoctoral Studies: Proposed Changes to Academic Standing Regulations for Graduate Students

## **DISCUSSION ITEMS**

9. Question Period 11:00 – 11:15 a.m. Janice Causgrove Dunn
10. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) 11:15 – 11:20 a.m. Janice Causgrove Dunn

## **CLOSING SESSION**

11. Adjournment
  - Next Meeting of PC: May 16, 2024
  - Next Meeting of GFC: April 29, 2024

### Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Nicholas Harris	Professor, Faculty of Science
Lesly Wade-Woolley	Associate Dean (Graduate Studies), Faculty of Education
Patricia Manns	Associate Dean (Education), College of Health Sciences

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	GFC Services, <a href="mailto:ugovgfc@ualberta.ca">ugovgfc@ualberta.ca</a>
Prepared by:	Kate Peters, GFC Secretary and Manager, GFC Services
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>