

Thursday, May 16, 2024  
South Academic Building (SAB) 2-31  
10:00 AM - 12:00 PM

**OPENING SESSION**

1. Approval of the Agenda 10:00 - 10:05 a.m. Janice Causgrove Dunn
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 April 11, 2024
4. Course, Minor Program, and Minor Regulation Changes
  - Arts
  - Augustana
  - Business
  - Campus Saint-Jean
  - Education
  - Engineering
  - Kinesiology, Sport and Recreation
  - Medicine and Dentistry
  - Nursing

*Motion: To Approve Items in the Consent Agenda*

**ACTION ITEMS**

5. Proposed Name Change and Load Change for the MSc in Integrated Petroleum Geosciences (Amendments) 10:15 - 10:35 a.m. Nicholas Harris

*Motion: To Approve with Delegated Authority*

6. Senate Observers Principles Document 10:35 - 10:55 a.m. Amissa Jablonski

*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

7. Update on Exploration Credits 10:55 - 11:15 a.m. Anna Hughes

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| 8.  | Programs Committee Terms of Reference 11:15 - 11:30 a.m.  | Kate Peters           |
| 9.  | External Programs for Review and Programs in Progress on Campus:<br>Standing Item (no documents) 11:30 - 11:40 a.m. | Janice Causgrove Dunn |
| 10. | Question Period 11:40 - 11:50 a.m.  | Janice Causgrove Dunn |

**CLOSING SESSION**

11. Adjournment  
- Next Meeting of PC: June 20, 2024  
- Next Meeting of GFC: May 27, 2024

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Nicholas Harris	Professor, Faculty of Science
Jelena Holovati	Associate Professor, Faculty of Medicine and Dentistry
Amissa Jablonski	Senate Portfolio Initiatives Coordinator
Anna Hughes	Associate Registrar, Enrol Mgmt, RO Associate Registrar Enrolment Management
Kate Peters	Secretary to General Faculties Council

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>