

Thursday, June 20, 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 May 16, 2024
4. Course, Minor Program, and Minor Regulation Changes
  - Augustana
  - Business
  - Education
  - Engineering
  - Campus Saint-Jean
  - Nursing
  - Medicine & Dentistry
  - Pharmacy & Pharmaceutical Sciences
  - Rehabilitation Medicine
  - School of Public Health

*Motion: To Approve Items in the Consent Agenda*

**ACTION ITEMS**

5. Faculty of Graduate and Postdoctoral Studies Graduate Admission Regulation 10:15 - 10:30 a.m. Tracy Raivio
  - 5A Graduate Conditional Admission Changes
  - 5B Non-degree Program Graduate Students Admissions

*Motion: To Approve with Delegated Authority*
6. Faculty of Pharmacy & Pharmaceutical Sciences: Proposed Changes to Doctor of Pharmacy Requirements 10:30 - 10:45 a.m. Trent Nabe  
Sherif Mahmoud

*Motion: To Approve with Delegated Authority*

7. Proposed New Course Designator, AIB (Bachelor of Biomedicine), Alberta Institute, Faculty of Medicine and Dentistry 10:45 - 11:00 a.m. Tracey Hillier

*Motion: To Approve with Delegated Authority*

8. Faculty of Nursing: Suspension of Registered Psychiatric Nurse to Bachelor of Science in Nursing Program 11:00 - 11:15 a.m. Joanne Olson

*Motion: To Approve with Delegated Authority*

9. Office of the Registrar: English as Primary Language of Instruction 11:15 - 11:30 a.m. Anna Hughes

*Motion: To Approve with Delegated Authority*

10. Faculty of Arts : Minors in Agricultural Food Policy and Global Health; Clothing, Textiles and Material Culture; Environmental Policy; and Family Science Rebecca Nagel

*Motion: To Approve with Delegated Authority*

### **DISCUSSION ITEMS**

11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Natasja Saranchuk

12. Question Period Janice Causgrove Dunn

### **INFORMATION REPORTS**

13. Information Items Forwarded to Committee Members Between Meetings  
- Information for Members of GFC PC - Join us virtually for a talk about the Moose Hide Campaign
14. Online and Continuing Education: Summary of approvals for EXELP 7141 & 7142, EXRI 3588 & 4678

### **CLOSING SESSION**

15. Adjournment  
- Next Meeting of PC: September 12, 2024  
- Next Meeting of GFC: September 23, 2024

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs)
Trent Nabe	Manager, Academic Programs & Student Services, Faculty of Pharmacy & Pharmaceutical Sciences
Tracey Tracey Hillier	Associate Dean, MD Program, Faculty of Medicine and Dentistry
Joanne Olson	Acting Vice-Dean, Faculty of Nursing
Linda Youell	Director, Undergraduate Programs, Faculty of Nursing
Anna Hughes	Associate Registrar, Enrol Mgmt, RO Associate Registrar Enrolment Management
Tracy Raivio	Vice-Provost and Dean, Faculty of Graduate and Postgraduate Studies
Sherif Mahmoud	Associate Dean Academic, Faculty of Pharmacy & Pharmaceutical Sciences
Rebecca Nagel	Associate Dean (Undergraduate Education) Faculty of Arts
Natasja Saranchuk	Portfolio Initiatives Manager (Programs)

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>