

Thursday, March 16, 2023
South Academic Building (SAB) 2-31
10:00 AM - 12:00 PM

OPENING SESSION 10:00 – 10:05 a.m.

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) Janice Causgrove Dunn

DISCUSSION ITEMS 10:05 – 11:05 a.m.

3. Indigenous Course Requirements Adam Gaudry

CONSENT AGENDA 11:05 – 11:10 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 February 9, 2023
5. Course, Minor Program, and Minor Regulation Changes
 - Arts
 - Education
 - Nursing
 - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. FSJ Proposal: Certificat supérieur en sciences de l'éducation 11:10 – 11:20 a.m. Samira ElAtia
Roger Epp

Motion: To Approve with Delegated Authority

7. FSJ Proposal: Maîtrise en sciences 11:20 – 11:30 a.m. Samira ElAtia
Roger Epp

Motion: To Recommend Board of Governors Approval

8. FSJ Proposal: Doctorat Etudes Transdisciplinaires 11:30 – 11:40 a.m. Samira ElAtia
Roger Epp

Motion: To Recommend Board of Governors Approval

9. Course Exclusions for Exploration Credits Policy, Faculty of Science 11:40 – 11:45 a.m. Jocelyn Hall
Erik Rosolowsky

Motion: To Approve with Delegated Authority

10. Office of the Registrar: Degree Program Regulations, Calendar Effective Date 11:45 – 11: 50 a.m. Anna Hughes

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 11:50 a.m. – 12:00 p.m.

11. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Carley Roth
12. Question Period Janice Causgrove Dunn

CLOSING SESSION

13. Adjournment
- Next Meeting of PC: April 13, 2023
- Next Meeting of GFC: March 20, 2023

Presenter(s):

Janice Causgrove Dunn	Vice-Provost (Programs) and Chair of GFC Programs Committee
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Adam Gaudry	Vice Dean, Faculty of Native Studies
Samira ElAtia	Associate Dean, Graduate Studies, Faculté Saint-Jean
Roger Epp	Interim Vice-Provost and Dean of FGSR
Jocelyn Hall	Associate Dean, Undergraduate, Faculty of Science
Erik Rosolowsky	Associate Professor, Department of Physics, Faculty of Science
Anna Hughes	Associate Registrar

Documentation was before members unless otherwise noted.

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