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 – 10:50 a.m.

3. Indigenous Course Requirements Adam Gaudry

CONSENT AGENDA 10:50 – 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

   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.

    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.