OPENING SESSION 10:00 - 10:10 a.m.
1. Approval of the Agenda  
   Tammy Hopper
2. Comments from the Chair (no documents)  
   Tammy Hopper

DISCUSSION ITEMS 10:10 - 10:25 a.m.
3. GFC Committee Orientation  
   Brad Hamdon
   Kate Peters

CONSENT AGENDA 10:25 -10:30 a.m.

[If a member has a question or feels that an item should be discussed, they should notify the Committee Coordinator, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend.]  
Tammy Hopper

4. Course and Minor Program Changes (no items to date)
5. Items Deemed Minor/Editorial
   A. Block Transfer Credit Updates for SAIT Programs, Office of the Registrar
   B. Block Transfer Credit Updates for Northern Lights College Arts and Sciences Program, Office of the Registrar
   C. Application Deadlines for Graduate Programs in the Department of Pediatrics, Faculty of Medicine and Dentistry and Faculty of Graduate Studies and Research

ACTION ITEMS 10:30 - 11:00 a.m.
6. Proposed Direct Entry from High School to the Bachelor of Commerce (BCom) Degree Program, Faculty of Business  
   Joseph Doucet
   Leo Wong
   Motion 1: To Approve with Delegated Authority
   Motion 2: To Recommend to Academic Planning Committee

7. Proposed New Course Designator, BIOPH (Biophysics), Faculty of Science  
   Roger Moore
   Kirk Kaminsky
   Motion: To Approve with Delegated Authority
DISCUSSION ITEMS  11:00 - 11:55 a.m.

8.  Duolingo English Test: Extension of Short-term Use  
    Melissa Padfield  
    Amy Dambrowitz  
    Tim Tang  

9.  External Programs for Review and Programs in Progress on Campus:  
    Standing Item (no documents)  
    Andrea Patrick  

10. Question Period (no documents)  
    Tammy Hopper  

INFORMATION REPORTS

11. Items Approved by GFC Programs Committee by email ballots (no items to date)  
    Tammy Hopper  

12. Information Items Forwarded to Committee Members Between Meetings (no items to date)  
    Tammy Hopper  

CLOSING SESSION

13. Adjournment  
    Next Meeting of PC: October 15, 2020  
    Next Meeting of GFC: September 28, 2020  
    Tammy Hopper  

Presenter(s):

Tammy Hopper  
Vice-Provost (Programs) and Chair of GFC PC  

Brad Hamdon  
General Counsel and University Secretary  

Kate Peters  
GFC Secretary and Manager, GFC Services  

Roger Moore  
Professor/Associate Chair (Undergraduate)  

Kirk Kaminsky  
Undergraduate Advisor, Physics  

Joseph Doucet  
Dean, Alberta School of Business  

Leo Wong  
Associate Dean, Undergraduate, Faculty of Business  

Melissa Padfield  
Vice-Provost and Registrar  

Amy Dambrowitz  
Associate Registrar  

Tim Tang  
Assistant Registrar and Director, Admissions  

Andrea Patrick  
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)  

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Heather Richholt, 780-492-1937, richholt@ualberta.ca  

Prepared by:  
Heather Richholt, Assistant Secretary to GFC (Committee Coordinator)  

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