OPENING SESSION 10:00 – 10:05 a.m.
1. Approval of the Agenda
   Tammy Hopper
2. Comments from the Chair (no documents)
   Tammy Hopper

CONSENT AGENDA 10:05 – 10:10 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.]
3. Approval of the Open Session Minutes of September 17, 2020
4. Course and Minor Program Changes
   A. Faculty of Business
5. Items Deemed Minor/Editorial (no items to date)

ACTION ITEMS 10:10 – 11:55 a.m.
6. Election of a Vice-Chair (no documents)
   Tammy Hopper
   Motion: To Approve
7. Proposed New Course Designator, SUST (Sustainability), Faculty of Agricultural, Life & Environmental Sciences (ALES)
   Scott Jeffrey
   Robert Summers
   Motion: To Approve with Delegated Authority
8. Proposed Temporary Changes to the Doctor of Medicine Program
   Course Structure, Move to Omnibus Schedule
   Mia Lang
   Darryl Rolfson
   Motion: To Approve with Delegated Authority
9. Proposed Changes to the Bachelor of Education (BEd), the BEd After Degree and the Combined BEd/Bachelor of Science Programs in Faculté Saint-Jean
   Pierre-Yves Mocquais
   Martine Cavanagh
   5 Motions: To Approve with Delegated Authority
10. Proposed Name Changes and Associated Substantive Program
    Changes to the Bachelor of Arts Majors in Psychology and Mental Health, and Sustainability Studies, and the Bachelor of Science Majors
    Karsten Mündel
in Chemical and Physical Sciences, Computing Science and Mathematics, and Integrative Biology, Augustana Faculty

5 Motions: To Approve with Delegated Authority

11. Proposed Substantive Program Changes to the Bachelor of Science and the Bachelor of Arts Majors in Physical Education, and the Bachelor of Science Major in Environmental Science, Augustana Faculty

3 Motions: To Approve with Delegated Authority


Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 11:55 – 12:00 p.m.

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

14. Question Period

INFORMATION REPORTS

15. Items Approved by GFC Programs Committee by email ballots (no items to date)

16. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

17. Adjournment
   Next Meeting of PC: November 19, 2020
   Next Meeting of GFC: October 19, 2020

Presenter(s):
Tammy Hopper  
Vice-Provost (Programs)
Scott Jeffrey  
Associate Dean/Academic, Faculty of Agricultural, Life and Environmental Sciences
Robert Summers  
Academic Director of the Sustainability Council
Mia Lang  
Co-Vice Dean, Education, Faculty of Medicine & Dentistry
Darryl Rolfson  
Associate Dean, MD Program, Faculty of Medicine & Dentistry
Pierre-Yves Mocquais  
Dean, Faculté Saint-Jean
Martine Cavanagh  
Associate Dean, Faculté Saint-Jean

Karsten Mündel
Melissa Padfield
Amy Dambrowitz
Tim Tang
Karsten Mündel  
Associate Dean, Academic, Augustana Campus
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)
University Governance  www.governance.ualberta.ca