OPENING SESSION

1. Approval of the Agenda
   Tammy Hopper

2. Comments from the Chair (no documents)
   Tammy Hopper

CONSENT AGENDA

[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

3. Approval of the Open Session Minutes of October 15, 2020

4. Course and Minor Program Changes
   - Arts
   - Education
   - Kinesiology, Sport, and Recreation
   - Law
   - Medicine and Dentistry
   - Native Studies
   - Pharmacy and Pharmaceutical Sciences

5. Items Deemed Minor/Editorial
   A. Entrance Requirements for Communication Sciences & Disorders, Faculty of Rehabilitation Medicine and Faculty of Graduate Studies and Research (FGSR)

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

6. Proposed New Course Designator, SEM (Strategy, Entrepreneurship and Management), Faculty of Business
   Leo Wong

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Programs Committee Mandate and Authority
   Tammy Hopper
   Kate Peters

8. Rescission of GFC Policy 37
   Tammy Hopper
   Kate Peters
9. External Programs for Review and Programs in Progress on Campus: Standing Item (no documents) Andrea Patrick

10. Question Period Tammy Hopper

INFORMATION REPORTS

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

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

CLOSING SESSION

13. Adjournment Tammy Hopper
   Next Meeting of PC: December 10, 2020
   Next Meeting of GFC: November 23, 2020

Presenter(s):
Tammy Hopper    Vice-Provost (Programs) and Chair of GFC PC
Leo Wong        Associate Dean, Undergraduate, Faculty of Business
Kate Peters     GFC Secretary and Manager, GFC Services
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, Committee Coordinator
University Governance www.governance.ualberta.ca