OPENING SESSION  10:00 - 10:10 a.m.

1. Approval of the Agenda
   Tammy Hopper

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

CONSENT AGENDA  10:10 - 10:15 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 November 19, 2020

4. Course and Minor Program Changes
   - Agricultural, Life and Environmental Sciences
   - Augustana
   - Business
   - Engineering
   - Medicine and Dentistry
   - Nursing

5. Items Deemed Minor/Editorial
   A. Proposal to Allow for Supplemental Exams in the MBA Program
   
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS  10:15 - 11:00 a.m.

6. Proposed Changes to Admissions Requirements and Academic
   Standing Regulations for the BSc in Nutrition and Food Science,
   Dietetics Specialization
   
   Motion: To Approve with Delegated Authority

7. Proposed Changes to Admissions Requirements for Direct Entry to the
   BSc in Nutrition and Food Science, Food Science and Technology
   Specialization, the BSc Honors in Food Science, and the BSc Honors
   in Nutrition
   
   Motion: To Approve with Delegated Authority

8. Proposed Changes to Admission Requirements to include a Situational
   Judgement Test, for Undergraduate Programs in the Faculty of
   Education
   
   Motion: To Approve with Delegated Authority

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DISCUSSION ITEMS 11:00 - 11:30 a.m.

9. The Case for Zero Textbook Cost (ZTC) Course Signifiers  
   David Draper

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

11. Question Period  
    Tammy Hopper

INFORMATION REPORTS

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

13. Information Items Forwarded to Committee Members Between Meetings  
    - Email Nov 20, 2020 - Programs Committee Update

CLOSING SESSION

14. Adjournment  
   Next Meeting of PC: January 14, 2021  
   Next Meeting of GFC: January 25, 2021

Presenter(s):

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

Scott Jeffrey  
Associate Dean/Academic, Faculty of Agricultural, Life & Environmental Sciences

Donna Vine  
Program Chair, Nutrition and Food Science, Faculty of Agricultural, Life & Environmental Sciences

Jim Bohun  
Assistant Dean, Academic & Student Programs, Faculty of Agricultural, Life & Environmental Sciences

Jennifer Tupper  
Dean, Faculty of Education

Bill Dunn  
Associate Dean, Teacher Education, Faculty of Education

David Draper  
Vice President Academic, University of Alberta Students’ Union

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 GFC Secretary (Committee Coordinator)

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