OPENING SESSION  10:00 - 10:15 a.m.

1. Approval of the Agenda

2. Comments from the Chair
   - Revised Practicum Language for Education Programs in Faculté Saint-Jean

CONSENT AGENDA  10:15 - 10:25 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 December 10, 2020

4. Course and Minor Program Changes
   - Agricultural, Life and Environmental Sciences
   - Arts
   - Augustana
   - Business
   - Education
   - Engineering
   - Kinesiology, Sport and Recreation
   - Law
   - Medicine and Dentistry
   - Pharmacy
   - Public Health
   - Saint-Jean
   - Science

5. Items Deemed Minor or Editorial
   A. Ancient and Medieval History Program Name Change
   B. BFA (Acting) Entrance Requirements
   C. Faculté Saint-Jean Admissions Deadlines and Entrance Requirements
   D. Faculty of Science Undergraduate Admissions Deadlines
   E. Oncology Graduate Entrance Requirements
   F. Oral Biology Graduate Entrance and Program Requirements
   G. Dentistry Graduate Entrance and Program Requirements
   H. Communication Sciences & Disorders Graduate Entrance Requirements
   I. Physical Therapy Graduate Entrance Requirements

Motion: To Approve Items in the Consent Agenda
ACTION ITEMS  10:25 - 11:15 a.m.

6. Proposed Name Change for the Bachelor of Commerce Major in Management Information Systems (MIS) to Business Technology Management (BTS), Faculty of Business  Leo Wong

   Motion: To Approve with Delegated Authority

7. Proposed Changes to Entrance and Program Requirements for Graduate Programs in Biological Sciences, Faculty of Science and Faculty of Graduate Studies and Research  Brooke Milne Mark Wolansky

   Motion: To Approve with Delegated Authority

8. Proposed Changes to Entrance and Program Requirements for Graduate Programs in Nursing, Faculty of Nursing, and the Faculty of Graduate Studies and Research  Brooke Milne Dianne Tapp

   3 Motions: To Approve with Delegated Authority

DISCUSSION ITEMS  11:15 - 11:50 a.m.

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

   - Next Meeting of PC: February 11, 2021
   - Next Meeting of GFC: January 25, 2021

Presenter(s):
Tammy Hopper  Vice-Provost (Programs) and Chair of GFC Programs Committee
Leo Wong  Associate Dean, Undergraduate, Faculty of Business
Brooke Milne  Vice-Provost and Dean, FGSR
Mark Wolansky  Graduate Program Coordinator, Faculty of Science - Biological Sciences
Dianne Tapp  Associate Dean, Graduate Studies, Faculty of Nursing
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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