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 University Governance 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 January 14, 2021

4. Course and Minor Program Changes
   - Arts
   - Medicine and Dentistry
   - Saint-Jean

5. Items Deemed Minor/Editorial
   A. Admissions Chart Updates, Office of the Registrar
   B. Bridging Program, Entrance Requirements, Office of the Registrar
   C. EAP 135, 140, Entrance Requirements, Faculty of Extension
   D. Master of Science in Medical Science - Orthodontics, Entrance and Program Requirements
   E. Master of Science in Medical Science - Periodontology, Entrance and Program Requirements
   F. Communication Sciences and Disorders, Graduate Entrance Requirements

Motion: To Approve Items in Consent Agenda

AÇÃO ITENS 10:15 -11:05 a.m.

6. Proposed New Course Designators CATS (Creative Arts Therapies) and SPRIT (Spirituality and Multi-Faith Theologies), St. Stephen's College, Faculty of Arts
   Eddy Kent
   Frederick Tappenden

Motion: To Approve with Delegated Authority

7. Proposed New Course Designator BTM (Business Technology Management), Faculty of Business
   Leo Wong

Motion: To Approve with Delegated Authority

8. Proposed Program Changes to the Master of Science in Occupational Therapy and the Master of Science in Speech Language Pathology,
   Brooke Milne
   Bernadette Martin

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Faculty of Rehabilitation Medicine and Faculty of Graduate Studies and Research  

Motion 1: To Approve with Delegated Authority  
Motion 2: To Approve with Delegated Authority

Mary Forhan  
Andrea MacLeod

9. Proposed Changes to Graduate Admissions Regulations, Faculty of Graduate Studies and Research  

Motion: To Recommend General Faculties Council Approval

Brooke Milne

DISCUSSION ITEMS  11:05 - 11:45 a.m.

10. Proposal for the Establishment of the GFC Committee on the Documentation of Canadian Indigeneity (CDCI)  

Florence Glanfield  
Melissa Padfield

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

Andrea Patrick

12. Question Period  

Tammy Hopper

INFORMATION REPORTS

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

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

CLOSING SESSION

15. Adjournment  
- Next Meeting of PC: March 18, 2021  
- Next Meeting of GFC: February 22, 2021

Presenter(s):
Tammy Hopper  
Vice-Provost (Programs), and Chair of PC
Eddy Kent  
Associate Dean (Student Program), Faculty of Arts
Frederick Tappenden  
Principal and Dean, St Stephen’s College, University of Alberta
Leo Wong  
Associate Dean, Undergraduate, Faculty of Business
Brooke Milne  
Vice-Provost and Dean FGSR
Bernadette Martin  
Associate Dean, Rehabilitation Medicine
Mary Forhan  
Chair, Occupational Therapy
Andrea MacLeod  
Chair, Communication Sciences & Disorders
Florence Glanfield  
Vice-Provost (Indigenous Programming & Research)
Melissa Padfield  
Vice-Provost and Registrar
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)
University Governance www.governance.ualberta.ca