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 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 March 18, 2021  Item was deferred
4. Course and Minor Program Changes
   - Augustana
   - Education
   - Rehabilitation Medicine
   - Saint-Jean
   - Science
   
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS  10:10 - 10:30 a.m.
5. Proposed New Course Designator, CCALS (Centre collégial de l'Alberta Anglais Langue Seconde), Centre collégial de l'Alberta, Faculté Saint-Jean  Catherine Dandonneau
   
   Motion: To Approve with Delegated Authority

6. Proposed New Graduate Certificate in Educational Studies, Faculty of Education and Faculty of Graduate Studies and Research  Brooke Milne
   
   Motion: To Take from the Table
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS  10:30 - 11:45 a.m.
7. Continuing Professional Education, an Overview (no documents)  Maria Mayan
   Michael Splinter

8. FGSR Graduate Supervisory Initiatives  Brooke Milne

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

INFORMATION REPORTS

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

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

CLOSING SESSION

13. Adjournment
   - Next Meeting of PC: May 20, 2021
   - Next Meeting of GFC: April 26, 2021

Presenter(s):
Tammy Hopper  Vice-Provost (Programs) and Chair of GFC PC
Catherine Dandonneau  Director, Centre Collégial de l’Alberta
Brooke Milne  Vice-Provost and Dean FGSR
Douglas Gleddie  Associate Chair, Department of Elementary Education
Maria Mayan  Interim Dean, Faculty of Extension
Michael Splinter  Assistant Dean, Finance & Operations, Faculty of Extension
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