OPENING SESSION  9:00 - 9:05 a.m.

1. Approval of the Agenda  
   Tammy Hopper

2. Comments from the Chair (no documents)  
   - Non-Credit/Micro-Credential Framework  
   - Extension CPE Presentation  
   Tammy Hopper

CONSENT AGENDA   9:05 - 9:10 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. A. Approval of the Open Session Minutes of March 18, 2021  
   B. Approval of the Open Session minutes of April 18, 2021

4. Course and Minor Program Changes  
   - Arts  
   - Augustana  
   - Nursing  
   - Pharmacy and Pharmaceutical Sciences  

   Motion: To Approve with Delegated Authority

5. Items Deemed Minor/Editorial  
   A. Block Transfer Credit Agreements, Faculty of Education  
   B. BA and BSc Admission Requirements, Augustana Faculty  
   C. Graduate Application Deadlines, Faculty of Education  
   D. Name Change for the Certificate in Aboriginal Sport and Recreation Certificate, Faculty of Kinesiology, Sport, and Recreation  

   Motion: To Approve with Delegated Authority

6. GCE Admissions Based on Three A-Level Subjects  

   Motion: To Approve with Delegated Authority

7. Proposed New Course Designator, IRISH, Faculty of Arts  

   Motion: To Approve with Delegated Authority

ACTION ITEMS   9:10 - 11:20 a.m.

8. Proposed Non-Credit Certificate to Canadian Pharmacy Practice, Faculty of Pharmacy and Pharmaceutical Sciences  

   Jill Hall  
   Stuart Drozd
Motion: To Approve with Delegated Authority

9. Proposed Renewable Energy Technologies Certificate, Faculty of Extension

Motion: To Approve with Delegated Authority

10. 10.1 Proposed Front End Web Development Certificate, Faculty of Extension

Motion: To Approve with Delegated Authority

10.2 Proposed C# Back End Web Development Certificate, Faculty of Extension

Motion: To Approve with Delegated Authority

10.3 Proposed Python Back End Web Development Certificate, Faculty of Extension

Motion: To Approve with Delegated Authority

11. 11.1 Proposed Communication Skills for the Workplace Certificate, Faculty of Extension

Motion: To Approve with Delegated Authority

11.2 Proposed Teaching English as an International Language Certificate, Faculty of Extension

Motion: To Approve with Delegated Authority

12. 12.1 Proposed Certificate in Subsurface Resource Characterization, Faculty of Engineering

Motion: To Approve with Delegated Authority

12.2 Proposed Certificate in Oil and Gas Well Construction and Production Technologies, Faculty of Engineering

Motion: To Approve with Delegated Authority

12.3 Proposed Certificate in Improved Oil Recovery Technologies, Faculty of Engineering

Motion: To Approve with Delegated Authority

12.4 Proposed Certificate in Reservoir Simulation and Advanced Analytics (Machine Learning) Applications in Petroleum Engineering, Faculty of Engineering

Motion: To Approve with Delegated Authority

13. Duolingo English Test: Extension of Short-term Use

Motion: To Recommend General Faculties Council Approval

Norma Rodenburg
14. FGSR Supervisory Initiatives - Proposed Changes to Academic Standing Regulations for Graduate Programs, Faculty of Graduate Studies and Research

   Motion: To Recommend General Faculties Council Approval

Brooke Milne

15. Proposed Course Based Master of Arts in Community Engagement, School of Public Health and Faculty of Graduate Studies and Research

   Motion: To Approve with Delegated Authority

   Items were deferred

Brooke Milne Mary Beckie

16. Proposed Suspension of Majors, and Changes to Admissions and Program Requirements for the Bachelor of Science/Bachelor of Education Combined Degrees Program, Augustana Faculty, and Faculty of Education

   Motion 1: To Approve with Delegated Authority
   Motion 2: To Approve with Delegated Authority
   Motion 3: To Recommend Board of Governors Approval

Karsten Mundel Bill Dunn Sheryl Gares

DISCUSSION ITEMS 11:20 - 11:55 a.m.

17. Early Consultation on Proposed Changes to Faculté Saint-Jean Programs

   Pierre-Yves Mocquais Donia Mounsef

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

   Andrea Patrick

19. Question Period

   Tammy Hopper

INFORMATION REPORTS

20. Items Approved by GFC Programs Committee by email ballots

   - Link to posted Motions Approved by e-vote May 20, 2021

21. Information Items Forwarded to Committee Members Between Meetings

   - University of Alberta Mail - Update for GFC Programs Committee - April 15, 2021
   - University of Alberta Mail - Cancellation of May 20, 2021 Meeting
   - University of Alberta Mail - Request for an Electronic Vote of the GFC Programs Committee

CLOSING SESSION

22. Adjournment

   - Next Meeting of PC: September 16, 2021
   - Next Meeting of GFC: September 20, 2021
**Presenter(s):**
- Tammy Hopper, Vice-Provost (Programs), Chair of GFC PC
- Jill Hall, Assistant Dean, Professional Programs, Faculty of Pharmacy & Pharmaceutical Sciences
- Stuart Drozd, Program Manager, PharmD for Practicing Pharmacists
- Megan Bertagnolli, Program Development Lead, Faculty of Extension
- Michael Splinter, Assistant Dean, Faculty of Extension
- Jason Carey, Vice-Dean, Faculty of Engineering
- Ergun Kuru, Professor, Petroleum Engineering, Faculty of Engineering
- Andrea Patrick, Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
- Donald Mason, Director, English Language School, Faculty of Extension
- Norma Rodenburg, Deputy Registrar, University of Alberta
- Brooke Milne, Vice-Provost and Dean, Faculty of Graduate Studies and Research
- Mary Beckie, Professor and Director Community Engagement Studies, School of Public Health
- Karsten Mundel, Associate Dean, Academic, Augustana Campus
- Bill Dunn, Associate Dean, Teacher Education, Faculty of Education
- Sheryl Gares, Chair, Department of Science, Augustana Faculty
- Pierre-Yves Mocquais, Dean, Faculté Saint-Jean
- Donia Mounsef, Associate Dean, Faculté Saint-Jean

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](http://www.governance.ualberta.ca)