OPENING SESSION  
10:00 -10:30 a.m.
1. Approval of the Agenda  Janice Causgrove Dunn
2. Comments from the Chair (no documents) Janice Causgrove Dunn
3. GFC Committee Orientation Kate Peters

CONSENT AGENDA  
10:30 - 10:35 a.m.
4. Approval of the Open Session Minutes of June 24, 2021
5. Course and Minor Program Changes
   - Agricultural, Life, and Environmental Sciences
   - Arts
   - Business
   - Kinesiology, Sport, and Recreation
   - Law
   - Medicine and Dentistry
   - Rehabilitation Medicine
   - Science
6. Items Deemed Minor/Editorial
   A. Admission Requirements for Undergraduate Programs in Medical Laboratory Science
   B. Application Deadlines for Graduate Programs in Secondary Education
   C. Application Deadlines for Graduate Programs in Oncology
      Motion: To Approve with Delegated Authority

ACTION ITEMS  
10:35 - 11:15 a.m.
7. Proposed Changes to Language Test Requirements for the Faculté Saint-Jean  Martine Cavanagh
   Motion: To Approve with Delegated Authority
8. Proposed Minor in Business in the Faculty of Arts  Rebecca Nagel Kristy Wuetherick
   Motion: To Approve with Delegated Authority
9. Proposed New Course Based Master of Arts in Community  Mary Beckie

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Engagement (MACE) and Changes to the Thesis Based MACE, School of Public Health and Faculty of Graduate Studies and Research

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

DISCUSSION ITEMS  11:15 - 11:45 a.m.

10. External Programs for Review and Programs in Progress on Campus: Janice Causgrove Dunn
    Standing Item (no documents)

11. Question Period Janice Causgrove Dunn

INFORMATION REPORTS

12. Items Forwarded to Committee Members Between Meetings
    - University of Alberta Mail - Request for an Electronic Vote of the GFC Programs Committee - Link to posted Motions Approved by e-vote July, 2021
    - University of Alberta Mail - Remote Meeting - First cycle of GFC Standing Committees

CLOSING SESSION

13. Adjournment
    - Next Meeting of PC: October 14, 2021
    - Next Meeting of GFC: September 20, 2021

Presenter(s):

Janice Causgrove Dunn  Vice-Provost (Programs)
Kate Peters  GFC Secretary and Manager, GFC Services
Martine Cavanagh  Associate Dean
Rebecca Nagel  Associate Dean (Student Programs), Faculty of Arts
Kristy Wuetherick  Senior Officer, Student Programs and Services, Faculty of Arts
Mary Beckie  Assistant Professor
Brooke Milne  Vice-Provost and Dean

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
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