OPENING SESSION 10:00 - 10:05 a.m.
1. Approval of the Agenda
   Janice Causgrove Dunn
2. Comments from the Chair (no documents)
   - Vice-Chair Role
   Janice Causgrove Dunn

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 September 16, 2021

4. Course and Minor Program Changes
   - Agricultural, Life and Environmental Sciences
   - Business
   - Education
   - Engineering
   - Kinesiology, Sport, and Recreation
   - Medicine and Dentistry
   - Rehabilitation Medicine
   - Saint-Jean
   - Science

5. Items Deemed Minor/Editorial
   A. Changes to Application Deadlines for Graduate Programs in Anthropology
   B. Changes to Admission and Program Requirements for the Bachelor of Commerce Cooperative Education Program
   C. Changes to AGPA Calculations for Postsecondary Transfer Students to Undergraduate Programs in Faculty of Science

6. Proposed Change of Course Designator from PSYCO to PSYCH, Faculty of Arts and Faculty of Science

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS 10:10 - 11:00 a.m.

7. Proposed Changes to the Faculty of Kinesiology, Sport, and Recreation’s Activity Core Program Requirements

   Motion: To Approve with Delegated Authority
8. Proposed School of Public Health PhD Comprehensive Exam Elimination

Motion: To Approve with Delegated Authority

Norman Neumann
Brooke Milne

9. Proposed Change to AGPA Calculation for Internal Undergraduate Transfer Students

Motion: To Recommend General Faculties Council Approval

Jane Lee
Anna Hughes

DISCUSSION ITEMS 11:00 a.m. - 12:00 p.m.

10. Indigenous Institutional Strategic Plan (IISP)

Florence Glenfield
Nella Sajlovic

11. Proposed Changes to BSc Degree Framework, Faculty of Science

Gerda de Vries

12. Exploration Credits

Norma Rodenburg
Abner Monterio

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

Carley Roth

14. Question Period (no documents)

Janice Causgrove Dunn

CLOSING SESSION

15. Adjournment

- Next Meeting of PC: December 9, 2021
- Next Meeting of GFC: November 29, 2021

Presenter(s):
Janice Causgrove Dunn  Vice-Provost (Programs), Chair of GFC Programs Committee
Angela Bayduza  Associate Dean, Kinesiology, Sport, and Recreation
Norman Neumann  Professor and Vice-Dean, School of Public Health
Brooke Milne  Vice-Provost and Dean, FGSR
Jane Lee  Assistant Registrar, Student Services & University Calendar
Anna Hughes  Associate Registrar, Enrolment Management
Florence Glenfield  Vice-Provost (Indigenous Programming & Research)
Nella Sajlovic  Indigenous Strategies Manager
Gerda de Vries  Associate Dean (Undergraduate), Faculty of Science
Norma Rodenburg  Deputy Registrar
Abner Monterio  Vice-President (Academic), Students' Union
Carley Roth  Portfolio Initiatives Manager, Office of the Provost
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