OPENING SESSION  10:00 - 10:05 a.m.

1. Approval of the Agenda                          Janice Causgrove Dunn

2. Comments from the Chair (no documents)
   - Election of a Vice-Chair                      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 November 18, 2021

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

5. Items Deemed Minor/Editorial
   A. Proposed Changes to Entrance Requirements for Graduate Programs in Laboratory Medicine and Pathology
   B. Proposed Changes to Admission and Program Requirements for Graduate Programs in Neuroscience
   C. Proposed Changes to Clinical Requirements for Graduate Programs in Nursing

   Motion: To Approve items in Consent Agenda

ACTION ITEMS  10:10 - 11:40 a.m.

6. Proposed New Course Designator, DEVDU (Développement durable), and Associated Courses, Faculté Saint-Jean
   Motion: To Approve with Delegated Authority

7. Proposed Change to AGPA Calculation for Internal Undergraduate Students
   Motion 1: To Take from the Table
   Motion 2: To Recommend General Faculties Council Approval

8. Proposed Embedded Certificate in Innovation and Entrepreneurship, Faculty of Business
   Motion: To Approve

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Motion: To Approve with Delegated Authority

9. Proposed Graduate Embedded Certificate in Climate Change and Health, School of Public Health and Faculty of Graduate Studies and Research
   Motion: To Approve with Delegated Authority
   Ruth Wolfe
   Brooke Milne

Motion: To Approve with Delegated Authority

10. Proposed Name Change for the Graduate Degree Specialization in Educational Administration and Leadership, Faculty of Education and Faculty of Graduate Studies and Research
    Motion: To Approve with Delegated Authority
    Jose da Costa
    Brooke Milne

Motion: To Approve with Delegated Authority

11. Proposed Specializations in Food Safety and Quality, and Meat Quality for the Course-Based Master of Science Agricultural, Food and Nutritional Science, Faculty of Agricultural, Life, and Environmental Sciences, and Faculty of Graduate Studies and Research
    Motion 1: To Approve with Delegated Authority
    Motion 2: To Approve with Delegated Authority
    Ben Willing
    Brooke Milne

DISCUSSION ITEMS 11:40 a.m. - 12:00 p.m.

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

13. Question Period (no documents)
    Janice Causgrove Dunn

INFORMATION REPORTS

14. Information Items Forwarded to Committee Members Between Meetings:
    -University of Alberta Mail - Request for Feedback_ Draft Indigenous Institutional Strategic Plan

CLOSING SESSION

15. Adjournment
    - Next Meeting of PC: January 13, 2022
    - Next Meeting of GFC: January 31, 2022

Presenter(s):
Janice Causgrove Dunn
Vice-Provost (Programs), Chair of GFC Programs Committee

Jane Lee
Assistant Registrar, Student Services & University Calendar

Anna Hughes
Associate Registrar, Enrolment Management

Donia Mounsef
Associate Dean, Faculté Saint-Jean

Leo Wong
Associate Dean, Undergraduate, Faculty of Business

Michael Lounsbury
Professor, Alberta School of Business - Strategy, Entrepreneurship and Management
Jose da Costa  Professor, Faculty of Education - Educational Policy Studies
Brooke Milne  Vice-Provost and Dean, FGSR
Ruth Wolfe  Associate Dean (Professional Programs), School of Public Health
Ben Willing  Associate Professor, Department of Agricultural, Food, and Nutritional Science
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 Secretary to GFC (Committee Coordinator)
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