



Thursday, January 13, 2022  
Zoom Virtual Meeting  
10:00 AM - 12:00 PM

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

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) 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 December 9, 2021
4. Course and Minor Program Changes
  - Agricultural, Life and Environmental Sciences
  - Arts
  - Augustana
  - Business
  - Education
  - Engineering
  - Medicine and Dentistry
  - Law
  - Native Studies
  - Nursing
  - Science
5. Items Deemed Minor/Editorial
  - A. BSc in Nutrition and Food Science, Dietetics Specialization Admission Requirements
  - B. Préposé aux soins de santé Academic Standing Regulations
  - C. Bachelor of Music (Performance), Admission Requirements
  - D. Faculty of Nursing Admission Requirements and Academic Standing Regulations

*Motion: To Approve Items in the Consent Agenda*

**ACTION ITEMS** 10:10 - 10:50 a.m.

6. Proposed Suspension of Admission to the Certificate in Engaged Leadership and Citizenship in Arts and Science Gerda de Vries  
Rebecca Nagel

*Motion: To Approve with Delegated Authority*
7. Proposed Suspension of the Gestion Touristique Diploma, Faculté Saint-Jean Donia Mounsef

*Motion: To Approve with Delegated Authority*

8. Proposed Deletion of Minors for Bachelor of Arts, Bachelor of Management, and Bachelor of Science programs, Augustana Faculty Stacy Lorenz

*Motion: To Approve with Delegated Authority*

9. Proposed New Specialization in General Public Health and Suspension of Previous Specializations for the Master of Public Health, School of Public Health and Faculty of Graduate Studies and Research Ruth Wolfe  
Brooke Milne

*Motion 1: To Approve with Delegated Authority*

*Motion 2: To Approve with Delegated Authority*

**DISCUSSION ITEMS** 10:50 a.m. - 12:00 p.m.

10. Experiential and Work Integrated Learning Karsten Mundel
11. Reimagining the Certificate in Interdisciplinary Leadership Studies (no documents) Leo Wong
12. Exploration Credits Norma Rodenburg  
Abner Monteiro
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

**INFORMATION REPORTS**

15. Transfer Credit Approvals and Denials, July 2020 - December 2021
16. Briefing Note: Work-Integrated Learning (WIL): IMA Performance-Based Funding Metric Reporting - List of Administrative Terminations

**CLOSING SESSION**

17. Adjournment  
- Next Meeting of PC: February 10, 2022  
- Next Meeting of GFC: January 31, 2022

**Presenter(s):**

Janice Causgrove Dunn	Vice-Provost (Programs) and Chair of GFC Programs Committee
Carley Roth	Portfolio Initiatives Manager, Office of the Provost
Gerda de Vries	Associate Dean (Undergraduate), Faculty of Science
Rebecca Nagel	Associate Dean (Student Programs), Faculty of Arts
Donia Mounsef	Principal Vice-Dean, Faculté Saint-Jean
Stacy Lorenz	Associate Dean, Academic, Augustana Faculty

Ruth Wolfe	Associate Dean (Professional Programs), School of Public Health
Brooke Milne	Vice-Provost and Dean, FGSR
Karsten Mundel	Provost Fellow, Experiential and Work-Integrated Learning
Leo Wong	Associate Dean, Undergraduate, Faculty of Business
Norma Rodenburg	Deputy Registrar
Abner Monteiro	Vice-President (Academic), Students' Union

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>