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

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