OPENING SESSION

1. Approval of the Agenda
   Janice Causgrove Dunn

2. Comments from the Chair (no documents)
   Janice Causgrove Dunn

CONSENT AGENDA

[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 January 13, 2022

4. Course and Minor Program Changes
   - Agricultural, Life and Environmental Sciences
   - Education
   - Engineering
   - Medicine and Dentistry
   - Saint-Jean

5. Items Deemed Minor/Editorial
   A. MEd Faculté Saint-Jean conditions d’admission
   B. MSc Internetworking Admissions Requirements
   C. Doctor of Dental Surgery (DDS) , DDS Advanced Placement, and Radiation Therapy Admissions Requirements
   D. Radiation Therapy Academic Standing Regulations

6. Proposed Course and Program Changes for Undergraduate Programs in the Faculty of Nursing
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

7. Proposed Exploration Credits Policy
   Norma Rodenburg
   Motion: To Recommend General Faculties Council Approval
   Abner Monteiro

8. Proposed Changes to the Embedded Certificate in Sustainability, Faculty of Agricultural, Life, and Environmental Sciences
   Nat Kav
   Robert Summers
   Motion: To Approve with Delegated Authority

9. Proposed Changes to Admission and Program Requirements, and Academic Standing Regulations for Graduate Programs in Dentistry
   Carlos Flores-Mir
   Brooke Milne
Motion: To Approve with Delegated Authority

10. Termination of the ALES Specialization in the Master of Engineering  Leluo Guan
    Motion: To Recommend Board of Governors Approval
    Brooke Milne

11. Proposed Changes to the Master of Education in Educational Studies Including Certificate Laddering Pathway  Douglas Gleddie
    Motion: To Approve with Delegated Authority
    Brooke Milne

12. Proposed Core Graduate Student Academic Requirements, Faculty of Graduate Studies and Research  Brooke Milne
    Motion: To Recommend General Faculties Council Approval

13. Proposed Changes to Graduate Student Residence Requirements, Faculty of Graduate Studies and Research  Brooke Milne
    Motion: To Recommend General Faculties Council Approval

14. Proposed Alternate Criteria for English Language Proficiency, Faculty of Graduate Studies and Research  Brooke Milne
    Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

15. Proposed Changes to Academic Standing Regulations for Graduate Students, Faculty of Graduate Studies and Research  Brooke Milne

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

17. Question Period  Janice Causgrove Dunn

INFORMATION REPORTS

18. Information Items Forwarded to Committee Members Between Meetings
    - University of Alberta Mail - GFC Programs Committee - ACAT Approvals and Denials

CLOSING SESSION

19. Adjournment
    - Next Meeting of PC: March 17, 2022
    - Next Meeting of GFC: February 28, 2022

Presenter(s):
Janice Causgrove Dunn  Vice-Provost (Programs) and Chair of GFC Programs Committee
Norma Rodenburg  Deputy Registrar
Abner Monteiro  
Vice-President (Academic), Students' Union

Nat Kav  
Associate Dean (Academic), Faculty of ALES

Robert Summers  
Academic Director of the Sustainability Council

Carlos Flores-Mir  
Graduate Coordinator - Dentistry

Brooke Milne  
Vice-Provost and Dean, FGSR

Leluo Guan  
Associate Dean Graduate, Faculty of ALES

Douglas Gleddie  
Associate Dean, Faculty of Education

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)
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