OPEN 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 February 10, 2022
4. Course and Minor Program Changes
   - Business
   - Kinesiology, Sport, and Recreation
   - Native Studies
   - Science
5. Items Deemed Minor/Editorial
   A. Program Regulations for Credit/No-Credit Courses, Faculty of Engineering
   B. Advanced Standing/Laddering into the Master of Education Program, Faculty of Education

   Motion: To Approve Items in the Consent Agenda with Delegated Authority

DISCUSSION ITEMS 10:10 - 10:40 a.m.
6. Indigenous Institutional Strategic Plan (IISP)
   Florence Glenfield
   Nella Sajlovic
7. Proposed Changes to Academic Standing Regulations for Undergraduate Programs in the Faculty of Science
   Gerda de Vries

ACTION ITEMS 10:40 - 11:40 a.m.
8. Proposed Changes to the Embedded Certificate in Interdisciplinary Leadership Studies
   Leo Wong
   Richard Field

   Motion: To Approve with Delegated Authority
9. Proposed Bachelor of Biomedicine Dual Degree, Faculty of Medicine and Dentistry and Wenzhou Medical University
   Tracey Hillier
Motion: To Recommend Board of Governors Approval

10. Proposed Termination of the Graduate Certificate in Teaching and Learning in Higher Education  
    Douglas Gleddie  
    Brooke Milne

Motion: To Recommend General Faculties Council Approval

11. Proposed Changes to Course Requirements for Graduate Programs, FGSR  
    Brooke Milne

Motion: To Recommend General Faculties Council Approval

12. Proposed Changes to Extra-to-Degree Regulations for Graduate Programs, FGSR  
    Brooke Milne

Motion: To Recommend General Faculties Council Approval

13. Proposed Changes to Transfer Credits and Requirements for Graduate Programs, FGSR  
    Brooke Milne

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

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

15. Question Period  
    Janice Causgrove Dunn

CLOSING SESSION

16. Adjournment  
    - Next Meeting of PC: April 14, 2022  
    - Next Meeting of GFC: March 21, 2022

Presenter(s):

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

Florence Glanfield  
Vice-Provost (Indigenous Programming & Research)

Nella Sajlovic  
Indigenous Strategies Manager

Gerda de Vries  
Associate Dean (Undergraduate), Faculty of Science

Leo Wong  
Associate Dean, Undergraduate, Faculty of Business

Richard Field  
Interim Director of the Peter Lougheed Leadership College

Tracey Hillier  
Director, Alberta Institute, Wenzhou Medical University, Faculty of Medicine and Dentistry - MED International

Douglas Gleddie  
Associate Dean, Faculty of Education, Department of Elementary Education

Brooke Milne  
Vice-Provost and Dean, FGSR

Carley Roth  
Portfolio Initiatives Manager, Office of the Provost