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.

3. Approval of the Open Session Minutes of March 17, 2022
4. Course and Minor Program Changes
   - Agricultural, Life and Environmental Sciences
   - Arts
   - Augustana
   - Business
   - Nursing
   - Science
   - Library and Information Studies
5. Items Deemed Minor/Editorial
   A. Proposed Changes to Entrance Requirements for Programs in the Department of Communication Sciences & Disorders
   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS 10:10 - 11:00 a.m.
6. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences
   Donia Mounsef
   Motion: To Recommend Board of Governors Approval
7. Proposed Dental Assisting Certificate
   Steven Patterson
   Motion: To Recommend Academic Planning Committee Approval
8. Proposed Changes to the Embedded Certificate in Interdisciplinary Leadership Studies
   Leo Wong
   Richard Field
   Motion: To Approve with Delegated Authority
9. Proposed Changes to Academic Standing Regulations for Graduate
   Brooke Milne
Programs, FGSR

Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 11:00 - 11:30 a.m.

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

11. Question Period (no documents) Janice Causgrove Dunn

INFORMATION REPORTS

[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.]

12. Block Transfer Credit Agreements

CLOSING SESSION

13. Adjournment
    - Next Meeting of PC: May 19, 2022
    - Next Meeting of GFC: May 2, 2022

Presenter(s):
Janice Causgrove Dunn Vice-Provost (Programs), Chair of GFC Programs Committee
Donia Mounsef Principal Vice-Dean, Faculté Saint-Jean
Steven Patterson Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Leo Wong Associate Dean, Undergraduate, Faculty of Business
Richard Field Interim Director of the Peter Lougheed Leadership College
Brooke Milne Vice-Provost and Dean, FGSR
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)
University Governance www.governance.ualberta.ca