OPENING SESSION 10:00 - 10:20 a.m.
1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) Janice Causgrove Dunn

CONSENT AGENDA 10:20 - 10:25 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 April 14, 2022
4. Course and Minor Program Changes
   - Arts
   - Medicine and Dentistry
   - Science

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

ACTION ITEMS 10:25 - 11:00 a.m.
5. Indigenous Institutional Strategic Plan (IISP) Florence Glenfield
   Nella Sajlovic

   Motion: To Endorse

6. Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences Dion Brocks

   Motion I: To Recommend Board of Governors Approval
   Motion II: To Recommend Board of Governors Approval

7. Proposed Revisions to the English for Academic Purposes (EAP) Bridging Program, Faculty of Education Donald Mason

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS 11:00 - 11:30 a.m.
8. External Programs for Review and Programs in Progress on Campus: Carley Roth

   Standing Item (no documents)

9. Question Period Janice Causgrove Dunn
INFORMATION REPORTS

10. Information Items Forwarded to Committee Members Between Meetings
    - Report on Grading and Link to Current Policy

CLOSING SESSION

11. Adjournment
    - Next Meeting of PC: June 23, 2022
    - Next Meeting of GFC: June 6, 2022

Presenter(s):
Janice Causgrove Dunn       Vice-Provost (Programs)
Dion Brocks                 Associate Dean (Undergraduate Student Affairs), University of Alberta
Donald Mason                Academic Team Lead, English Language, Faculty of Extension
Florence Glanfield          Vice-Provost (Indigenous Programming & Research)
Nella Sajlovic              Indigenous Strategies Manager
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