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 May 17, 2022

4. Course and Minor Program Changes
   - Augustana
   - Education
   - Engineering
   - Kinesiology, Sport, and Recreation
   - Law
   - Medicine and Dentistry
   - Saint-Jean
   - School of Public Health

5. Items Deemed Minor/Editorial
   A. Proposed Changes to Advanced Standing Regulations for Freestanding Certificates, Faculty of Education
   B. Proposed Changes to Advanced Standing Regulations for Graduate Certificates, Faculty of Education and Faculty of Graduate Studies and Research
   C. Proposed Changes to Admission Requirements for Visiting Students, Faculty of Engineering
   D. Proposed Changes to Admission Requirements for the Transition Year Program, Faculty of Kinesiology, Sport, and Recreation
   E. Proposed Changes to Course Load Maximum, Faculty of Kinesiology, Sport, and Recreation
   F. Proposed Change to the Application Deadline for the Juris Doctor Program, Faculty of Law

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS  10:10 - 11:40 a.m.
6. Proposed Undergraduate Embedded Certificate in Sexuality Studies, Faculty of Arts

Motion: To Approve with Delegated Authority

Michelle Meagher
Rebecca Nagel

7. Proposed Graduate Embedded Certificate in Health Economic Evaluation, School of Public Health, and Faculty of Graduate Studies and Research

Motion: To Approve with Delegated Authority

Ruth Wolfe
Brooke Milne

8. Proposed Changes to Entrance Requirements for Graduate Programs in the School of Public Health

Motion: To Approve with Delegated Authority

Ruth Wolfe
Brooke Milne

9. Proposed Changes to Program Requirements for Graduate Programs in Medicine, Pediatrics, and Medical Microbiology and Immunology

Motion: To Approve with Delegated Authority

Gregory Funk
Brooke Milne

10. Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine

Motion: To Recommend Board of Governors Approval

Mary Roduta Roberts

11. Proposed Termination of the Diploma in Dental Hygiene Program, Faculty of Medicine & Dentistry

Motion: To Recommend General Faculties Council Approval

Sharon Compton

12. Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research

Motion: To Recommend Board of Governors Approval

Irene Sywenky,
Brooke Milne

13. Proposed Terminations of the Bachelor of Science Second-Level Specializations in Actuarial Science, Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, Geography, Microbiology, and Plant Biology, Faculty of Science

Motion: To Approve with Delegated Authority

Gerda de Vries

14. Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science

Motion: To Recommend Board of Governors Approval

Gerda de Vries

15. Proposed Name Changes for the Bachelor of Science Programs in Immunology, and Mathematics/Economics, Faculty of Science

Motion: To Approve with Delegated Authority

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

16. Exploration Credits Implementation  
   Janice Causgrove Dunn  
   Anna Hughes  
   Kate Peters

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

18. Question Period  
   Janice Causgrove Dunn

INFORMATION REPORTS

19. Block Transfer Agreement: Faculty of Engineering and College of the Rockies

CLOSING SESSION

20. Adjournment  
    - Next Meeting of PC: September 15, 2022  
    - Next Meeting of GFC: September 19, 2022

Presenter(s):

Janice Causgrove Dunn  
Vice-Provost (Programs)

Rebecca Nagel  
Associate Dean (Student Programs), Faculty of Arts

Michelle Meagher  
Associate Professor, Faculty of Arts - Womens & Gender Studies

Carley Roth  
Portfolio Initiatives Manager, Office of the Provost

Ruth Wolfe  
Associate Dean (Professional Programs), School of Public Health

Brooke Milne  
Vice-Provost and Dean, FGSR

Gregory Funk  
Associate Dean (Graduate), Faculty of Medicine and Dentistry

Mary Roduta Roberts  
Associate Professor, Occupational Therapy, Rehabilitation Medicine

Sharon Compton  
Associate Chair/Director, Dental Hygiene, School of Dentistry, Faculty of Medicine and Dentistry

Irene Sywenky,  
Associate Chair (Graduate), Faculty of Arts - Modern Languages and Cultural Studies Dept

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

Anna Hughes  
Associate Registrar

Kate Peters  
GFC Secretary and Manager, GFC Services

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