OPENING SESSION 10:00 – 10:30 a.m.

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) - Welcome and Introductions Janice Causgrove Dunn
3. GFC Committee Orientation Kate Peters Heather Richholt

CONSENT AGENDA 10:30 – 10:35 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.]

4. Approval of the Open Session Minutes of June 23, 2022

5. Course and Minor Program Changes
   - Business
   - Education
   - Medicine and Dentistry
   - Native Studies
   - Nursing
   - Science

ACTION ITEMS 10:35 – 10:50 a.m.

6. Proposed Revision to the Exploration Credits Policy Anna Hughes
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 10:50 – 11:50 a.m.

7. Changing “Aboriginal” to “Indigenous” in the 2023-2024 University Calendar Anna Hughes

8. Recommendations from the Embedded Certificate Working Group Janice Causgrove Dunn

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

10. Question Period Janice Causgrove Dunn

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INFORMATION REPORTS

11. Faculty of Native Studies New Continuing Education Courses

CLOSING SESSION

12. Adjournment
   - Next Meeting of PC: October 13, 2022
   - Next Meeting of GFC: September 19, 2022

Presenter(s):
Janice Causgrove Dunn        Vice-Provost (Programs)
Carley Roth                 Portfolio Initiatives Manager, Office of the Provost
Kate Peters                 GFC Secretary and Manager, GFC Services
Heather Richholt            Assistant Secretary to General Faculties Council
Anna Hughes                 Associate Registrar

Documentation was before members unless otherwise noted.

Meeting REGRETS to:          Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:                 Heather Richholt, Assistant Secretary to GFC (Committee Coordinator)
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