OPENING SESSION

1. Approval of the Agenda
   Janice Causgrove Dunn

2. Comments from the Chair (no documents)
   Janice Causgrove Dunn

CONSENT AGENDA

3. Approval of the Open Session Minutes of November 17, 2022
4. Course, Minor Program, and Minor Regulation Changes
   - Agricultural, Life and Environmental Sciences
   - Arts
   - Business
   - Education
   - Engineering
   - Kinesiology, Sport, and Recreation
   - Medicine and Dentistry
   - Nursing
   - Pharmacy and Pharmaceutical Sciences
   - Rehabilitation Medicine
   - Science

   Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Proposed Suspension of the Graduate Certificate in Stroke Rehabilitation, Rehabilitation Medicine and FGSR
   Bernadette Martin
   Roger Epp

   Motion: To Recommend General Faculties Council Approval

6. Proposed Suspension of the Graduate Certificate in Bridging to Canadian Physical Therapy Practice, Rehabilitation Medicine and FGSR
   Bernadette Martin
   Roger Epp

   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

7. Draft Undergraduate Embedded Certificate Framework
   Janice Causgrove Dunn
8. External Programs for Review and Programs in Progress on Campus:  
   Standing Item (no documents)  
   Carley Roth

9. Question Period  
   Janice Causgrove Dunn

**CLOSING SESSION**

10. Adjournment  
    - Next Meeting of PC: January 12, 2023  
    - Next Meeting of GFC: January 30, 2023

**Presenter(s):**

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

Carley Roth  
Portfolio Initiatives Manager, Office of the Provost

Bernadette Martin  
Associate Dean, Faculty of Rehabilitation Medicine

Roger Epp  
Interim Vice-Provost and Dean of FGSR

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](http://www.governance.ualberta.ca)