

Thursday, December 08, 2022  
South Academic Building (SAB) 2-31  
10:00 AM - 12:00 PM

**OPENING SESSION**

1. Approval of the Agenda Janice Causgrove Dunn
2. Comments from the Chair (no documents) Janice Causgrove Dunn

**CONSENT AGENDA**

[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 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: Carley Roth  
Standing Item (no documents)
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):**

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|-----------------------|---|
| 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.

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| Meeting REGRETS to:   | Heather Richholt, 780-492-1937, richholt@ualberta.ca                       |
| Prepared by:          | Heather Richholt, Assistant GFC Secretary (Committee Coordinator)          |
| University Governance | <a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a> |