PROGRAMS COMMITTEE
OPEN SESSION AGENDA

Thursday, January 12, 2023
2:31 South Academic Building (SAB)
10:00 AM - 12:00 PM

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 December 8, 2022
4. Course, Minor Program, and Minor Regulation Changes
   - Agricultural, Life, and Environmental Sciences
   - Arts
   - Augustana
   - Business
   - Education
   - Engineering
   - Kinesiology, Sport, and Recreation
   - Medicine and Dentistry
   - Nursing
   - Saint Jean
   - Science

Motion: To Approve Items in the Consent Agenda

ACTION ITEMS

5. Course Exclusions from the Exploration Credits Policy, Faculty of Arts
   10:10 – 10:20 a.m.

Motion: To Approve with Delegated Authority

6. Bachelor of Science in Dental Hygiene Academic Standing Regulations, Faculty of Medicine and Dentistry  10:20 – 10:30 a.m.

Motion: To Approve with Delegated Authority

7. Practicum Restructure and Program Changes, Faculty of Kinesiology, Sport, and Recreation  10:30 – 10:40 a.m.

Motion: To Approve with Delegated Authority

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8. Changes to Science Curriculum and Associated Program Changes, Stacy Lorenz
   Augustana Faculty 10:40 – 10:50 a.m.
   
   Motion: To Approve with Delegated Authority

9. New Second-level Specialization - Artificial Intelligence Option, Faculty Gerda de Vries
   of Science 10:50 – 11:00 a.m. Ken Wong
   
   Motion: To Approve with Delegated Authority

10. New Embedded Certificate in Applied Data Science, Faculty of Gerda de Vries
    Science 11:00 a.m. – 11:10 a.m. Eleni Stroulia Ken Wong
    
    Motion: To Approve with Delegated Authority

11. Program Changes for the PhD Program in the Faculty of Nursing Dianne Tapp
    11:10 – 11:20 a.m. Roger Epp
    
    Motion: To Approve with Delegated Authority

12. Duolingo English Test: Extension of Short-term Use, Office of the Jane Lee
    Registrar 11:20 – 11:30 a.m. Judith Odhuno-Were
    
    Motion: To Recommend General Faculties Council Approval

13. SAT/ACT Test Optional Policy, Office of the Registrar 11:30 – 11:40 Judith Odhuno-Were
    a.m. Jane Lee
    
    Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 11:40 a.m. – 12:00 p.m.

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

15. Question Period Janice Causgrove Dunn

CLOSING SESSION

16. Adjournment
   - Next Meeting of PC: February 9, 2023
   - Next Meeting of GFC: January 30, 2023

Presenter(s):
Janice Causgrove Dunn  ViceProvost (Programs), and Chair of GFC Programs Committee
Carley Roth  Portfolio Initiatives Manager, Office of the Provost
Rebecca Nagel  Associate Dean (Student Programs), Faculty of Arts
Rachelle Pratt  Acting Director, Dental Hygiene Program, School of Dentistry
Ava Chow  Co-Chair, Admissions Committee, School of Dentistry
<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Angela Bayduza</td>
<td>Associate Dean, Undergraduate Programs, Faculty of Kinesiology, Sport, and Recreation</td>
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<td>Stacy Lorenz</td>
<td>Associate Dean, Academic, Augustana Faculty</td>
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<td>Gerda de Vries</td>
<td>Associate Dean (Undergraduate), Faculty of Science</td>
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<td>Ken Wong</td>
<td>Professor and Associate Chair (Undergraduate), Computing Science</td>
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<td>Eleni Stroulia</td>
<td>Vice-Dean, Faculty of Science, and Professor, Computing Science</td>
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<td>Dianne Tapp</td>
<td>Associate Dean, Graduate Studies, Faculty of Nursing</td>
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<td>Roger Epp</td>
<td>Interim Vice-Provost and Dean of FGSR</td>
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<td>Jane Lee</td>
<td>Acting Associate Registrar</td>
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<td>Judith Odhuno-Were</td>
<td>Acting Assistant Registrar &amp; Director Admissions</td>
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, Committee Coordinator
University Governance www.governance.ualberta.ca